San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2011 with funding from
California State Library Califa/LSTA Grant

http://www.archive.org/details/resolutio199710011163sanf

FILE NO. 6-97-191 RESOLUTION NO. 1001-97

[Commending Dr. Clifford Uyeda]

COMMENDING THE LIFETIME ACHIEVEMENTS OF DR. CLIFFORD UYEDA.

WHEREAS, community activist, Clifford Uyeda, M.D., has dedicated his life to the pursuit of justice and equal protection for all people; and

WHEREAS, Dr. Uyeda is a past president of the National Japanese American Historical Society (NJAHS), and two-time president of the National Japanese American Citizens League; and

WHEREAS, additionally, Dr. Uyeda has been an active member of several environmental and social justice groups; and

WHEREAS, on November 1, 1997, Dr. Uyeda will be honored by the NJAHS for a lifetime of dedication to justice and humanity; now, therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby recognize and honor the lifetime of achievements by Dr. Clifford Uyeda, wishes him the best of luck in all future endeavors, and does hereby proclaim November 1, 1997, as Dr. Clifford Uyeda Day in San Francisco.

Supervisors Yaki, Teng

BOARD OF SUPERVISORS
Supervisor Yaki

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-191

NOV - 7 1997
Date Approved

Mayor 11/7/97

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-192 RESOLUTION NO. 1002-97

[COMMENDING JAMES T. FERGUSON FOR SERVICE WITH THE SAN FRANCISCO FIRE DEPARTMENT]

WHEREAS, James T. Ferguson has served as a firefighter in the San Francisco Fire Department for the past 30 years; and

WHEREAS, in addition to his firefighting duties, James Ferguson served as President of the San Francisco Fire Fighters Local 798 for 23 years where he helped firefighters and other public safety unions win collective bargaining rights and binding arbitration to resolve contract disputes; and

WHEREAS, commended by Senator John Burton as one of the finest leaders in San Francisco's history, James Ferguson was a dedicated role model to his fellow firefighters; and

WHEREAS, James Ferguson is now dedicating himself full-time to serving the interests of the International Association of Fire Fighters as 10th District Vice President, representing firefighters in California, Arizona, New Mexico, and Hawaii; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby honor and appreciate James T. Ferguson's 30 years of outstanding service to the San Francisco Fire Fighters on this 8th day of November, 1997.

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman, Kaufman, Teng

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-192

NOV - 7 1997
Date Approved

11/7/97
Mayor

DOCUMENTS DEPT.
NOV 26 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-193 RESOLUTION NO. 1003-97

[COMMENDING TIMOTHY F. O'BRIEN FOR SERVICE WITH SAN FRANCISCO FIRE DEPARTMENT]

WHEREAS, after 30 years of active duty, Timothy F. O'Brien has retired from the San Francisco Fire Department with the rank of Captain; and

WHEREAS, for 14 years, Timothy O'Brien served as treasurer of San Francisco Fire Fighters Local 798, aiding the union in maintaining sound fiscal management and playing an active role in achieving important gains through public referenda; and

WHEREAS, remembered as among the best as a firefighter and for his dedicated service to Local 798 by James Ahern, President of San Francisco Fire Fighters Local 798, Timothy O'Brien was a committed and hard working member of the San Francisco firefighting team; and

WHEREAS, early in his career, Timothy O'Brien worked with youth in the Junior Soccer League programs, organized the San Francisco Fire Fighters Road Runners Club which encourages fitness for fire fighters and raises money for worthy causes, and was an active participant in the early days of the San Francisco Organizing Project, an organization dedicated to improving life in the City; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby honor and appreciate Timothy O'Brien for 30 years of outstanding service to the San Francisco Fire Fighters on this 8th day of November, 1997.

BOARD OF SUPERVISORS Supervisor Yaki, Bierman, Teng

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-193

NOV - 7 1997
Date Approved

11/7/97
Mayor

DOCUMENTS DEPT.
NOV 26 1997
SAN FRANCISCO

FILE NO. 6-97-194 RESOLUTION NO. 1004-97

[Commending Community Educational Services]
COMMENDING THE COMMUNITY EDUCATIONAL SERVICES ON THE "CELEBRATION OF YOUNG HEROES" FUNDRAISING DINNER AND ON THE VITAL ROLE THAT IT HAS PLAYED IN IMPROVING THE QUALITY OF LIFE IN THE SAN FRANCISCO COMMUNITY, AND EXTENDING SINCERE BEST WISHES FOR ITS CONTINUED SUCCESS IN THE FUTURE, AND PROCLAIMING THIS 6TH DAY OF NOVEMBER AS "COMMUNITY EDUCATIONAL SERVICES DAY" IN SAN FRANCISCO.

WHEREAS, Community Educational Services (CES) will hold its "Celebration of Young Heroes" Fundraising dinner on Thursday, November 6, 1997, to highlight the organization's achievements, underscore the positive impact CES youth has made in the community, and honor important adult partners in youth development; and

WHEREAS, CES is a community-based organization that has been serving the needs of San Francisco youth for 28 years; and

WHEREAS, Established in 1969 with a small grant from the University of California at Berkeley, CES originally provided homework tutorial assistance to low-income immigrant youth who recently arrived from Asia; and

WHEREAS, CES has since grown to 11 programs that empower young people to achieve their career goals, revitalize their own education and learning in schools, develop their peers to become effective leaders for social change, serving over 1,000 students each year; and

WHEREAS, CES believes that given training, opportunity, and support, young people can develop, organize, and implement community involvement projects that have a sustained positive impact on the community; and

[SUPERVISOR TENG], BIERMAN
BOARD OF SUPERVISORS

WHEREAS, Community Educational Services has evolved into a leading organization in the community, a dynamic force striving to improve the quality of life of its youth and the general community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Community Educational Services on the "Celebration of Young Heroes" fundraising dinner and on the vital role that it has played in improving the quality of life in the San Francisco community, and extends sincere best wishes for its continued success in the future; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims this 6th day of November as "Community Educational Services Day" in San Francisco.

[SUPERVISOR TENG]
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 26 1997

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-194

NOV - 7 1997
Date Approved

11/7/97
Mayor

FILE NO. 6-97-195 RESOLUTION NO. 1005-97

[Welcome Mezcla]

WELCOMING THE CUBAN PERFORMERS "MEZCLA" AND COMMENDING THEIR HISTORIC SAN FRANCISCO PERFORMANCES AS A PRECURSOR TO FUTURE INTERNATIONAL CULTURAL EXCHANGES.

WHEREAS, Mezcla, the acclaimed musical group from Cuba, will be performing for the 16th Annual, Encuentro del Canto Popular at the Great American Music Hall on Friday and Saturday, November 7-8, 1997; and

WHEREAS, this ensemble, after having been denied the opportunity to present their art to San Francisco audiences for four years, has now been granted a visa to perform; and

WHEREAS, In light of the U.S. embargo regarding dealings with Cuba, these performances constitute a significant contribution to the promotion of better relations between our countries through improved communication and collaboration; now, therefore, be it

RESOLVED, that Board of Supervisors welcomes the Cuban performers "Mezcla" and commends their San Francisco performances as a precursor to future international cultural exchanges.

Supervisor José Medina, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-195

NOV - 7 1997
Date Approved

Mayor 11/7/97

DOCUMENTS DEPT.

NOV 26 1997

FILE NO. 65-97-10.1 As Amended in Committee 10/29/97 RESOLUTION NO. 1006-97

[Sublease Agreement]

APPROVING AND AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND UNIVERSAL STUDIOS FOR THE SUBLEASE OF BUILDING 3 ON NAVAL STATION TREASURE ISLAND ; SUBJECT TO CERTAIN CONDITIONS.

10/29/97 rlh

WHEREAS, On May 1, 1996, the United States Government, acting by and thorough the United States Navy (the "Navy") entered into that certain lease agreement with the San Francisco Redevelopment Agency (the "Agency") for the use and occupancy of Building 3 on Treasure Island (the "Master Lease"); and

WHEREAS, Pursuant to that certain Assignment and Assumption Agreement by and between City and the Agency, approved by Board of Supervisors Resolution No. 110, adopted December 9, 1996, all of the Agency's rights and obligations as tenant under the Master Lease were assigned to and assumed by City; and

WHEREAS, Universal Pictures, a film production company ("Subtenant"), wishes to sublease from the City Building 3 on the Base (the "Premises") as a production facility for a motion picture, on the terms and conditions of a sublease agreement substantially in the form of the Sublease filed with the Clerk of the Board in File No. 65-97-10.1 (the "Sublease"); and

WHEREAS, The Sublease is for a term commencing on November 10, 1997, and expiring on July 31, 1998, provided however, that Subtenant is granted therein two successive one-month options to extend the term of the Sublease; and

/ / /

WHEREAS, Under the Sublease, Subtenant shall pay City rent in the amount of $40,000 per month; now, therefore, be it

RESOLVED, That the Board hereby approves the Sublease and authorizes the Mayor, or the Mayor's designee, to enter into on behalf of the City the Sublease with Subtenant; and be it

FURTHER RESOLVED, That the Board authorizes the Mayor, or the Mayor's designee, to enter into modifications to the Sublease (including, without limitation, the attachment of exhibits) that the Mayor determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution; and, be it

10/29/97 rlh

RECOMMENDED:

Director, Treasure Island Project Office

FURTHER RESOLVED, That approval of this sublease is contingent on the Human Rights Commission certification that Universal Studios is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B.

DOCUMENTS DEPT.
NOV 26 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
65-97-10.1

NOV - 7 1997
Date Approved

11/7/97
Mayor

FILE NO. 92-97-13 RESOLUTION NO. 1007-97

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Advisory Council to the Commission on the Aging, pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the term specified:

Joan P. Emerson (Seat 20310 - nominee of Supervisor Katz), succeeding Pat Durham, term expired March 31, 1997, for a new two-year term ending March 31, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-13

NOV - 7 1997
Date Approved

Willie L. Brown Jr. 11/7/97
Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO

FILE NO. 92-97-22 RESOLUTION NO. 1008-97

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the terms specified:

George E. Kloves, succeeding M. Sean Smith (Seat 20612 - must have professional, research, or personal interest in alcoholism), term expired July 1, 1997, for a new three-year tem ending July 1, 2000.

Harold T. West, succeeding Carlos Martinez (Seat 20615 - must have professional, research, or personal interest in alcoholism), resigned, for unexpired portion of three-year term ending July 1, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-97-22

NOV - 7 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 92-97-27.1 RESOLUTION NO. 1009-97

[Appointments]
APPOINTING MEMBERS TO THE IMMIGRANT RIGHTS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of San Francisco Administrative Code Section 5.201, for terms to be determined by lot:

Renato A. Ecarma
Marie-Lorraine F. Mallare
Thou Ny
Richard G. Ow
Renee Saucedo
Martin S. Schenker
Lee A. Sprague
Nam P. Thai

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-27.1

NOV - 7 1997
Date Approved

Mayor 11/7/97

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-97-41.2 RESOLUTION NO. 1010-97

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the terms specified:

Gay T. Kaplan, succeeding herself (Seat 20011 - must represent the Department of Public Health), term expired September 30, 1997, for new three-year term ending September 30, 2000.

Annette M. Williams, succeeding herself (Seat 20013 - must represent transportation for senior citizens), term expired September 30, 1997, for new three-year term ending September 30, 2000.

and, be it

FURTHER RESOLVED, That Section 4.101 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Adult Day Health Care Planning Council is required to include one representative of a county agency responsible for administration of health programs for senior citizens (the Department of Public Health) and one representative of a publicly funded senior citizen transportation program.

2. Applicants Gay T. Kaplan, who represents the Department of Public Health, and Annette M. Williams, the Municipal Railway's Accessible Services Program Manager, are not residents of San Francisco.

3. The Board of Supervisors certifies that Gay T. Kaplan and Annette M. Williams are uniquely qualified to serve on the Adult Day Health Care Planning Council.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible applicants who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Council; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirements of Section 4.101 of the City Charter for Gay T. Kaplan and Annette M. Williams, as allowed in cases where no qualified City residents willing to serve can be found.

RULES COMMITTEE

DOCUMENTS DEPT.
NOV 26 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-97-41.2

NOV - 7 1997
Date Approved

11/7/97
Mayor

FILE NO. 92-97-43.1 RESOLUTION NO. 1011-97

[Appointment]
APPOINTING MEMBER TO THE COMMISSION OF ANIMAL CONTROL AND WELFARE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission of Animal Control and Welfare, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the term specified:

June P. Wilson, succeeding Matthew Kaplan (Seat 20702 - Public at Large), deceased, for the unexpired portion of two-year term ending April 30, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-43.1

NOV - 7 1997
Date Approved

Willie L. Brown Jr. 11/7/97
Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO

FILE NO. 92-97-44 RESOLUTION NO. 1012-97

[Appointments]
APPOINTING MEMBER (ALTERNATE) TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as an alternate member of Assessment Appeals Board No. 2, pursuant to the provisions of Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.1 through 2B.19, for the term specified:

Frank W. Mahoney III, succeeding Owen Brady (Seat 21013 - Board No. 2/Hearing Officer, Alternate Position), resigned, for unexpired portion of three-year term ending September 4, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-44

NOV - 7 1997
Date Approved

11/7/97
Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-97-45.1 RESOLUTION NO. 1013-97

[Appointments]
APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the terms specified:

Richard E. Gee, succeeding Dominique R. Leslie (Seat 22104 - Public at Large), resigned, for unexpired portion of three-year tem ending October 1, 1999.

Katrina E. Powell, succeeding Jeffrey Reed (Seat 22106 - Public at Large), resigned, for unexpired portion of three-year term ending October 1, 1999.

Vernon Grigg III, succeeding himself (Seat 22101 - must represent law enforcement), term expired October 1, 1997, for a new three-year term ending October 1, 2000.

Margo St. James, succeeding herself (Seat 22113 - Public at Large), term expired October 1, 1997, for a new three-year term ending October 1, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-45.1

NOV - 7 1997
Date Approved

11/7/97
Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO

FILE NO. 92-97-46.1 RESOLUTION NO. 1014-97

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the terms specified:

Loretta Krueger, succeeding herself (Seat 26617 - must have expertise in immigrant services), term expired August 20, 1997, for a new four-year term ending August 20, 2001.

Maria Luz Torre, succeeding herself (Seat 26623 - must be parent), term expired August 20, 1997,for a new four-year term ending August 20, 2001

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-46.1

NOV - 7 1997
Date Approved

11/7/97
Mayor

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO

FILE NO. 191-97-5 RESOLUTION NO. 1015-97

[Emergency Lighting For Carpooling Site]

URGING THE BUREAU OF LIGHT, HEAT AND POWER FOR THE CITY AND COUNTY OF SAN FRANCISCO TO PROVIDE EMERGENCY LIGHTING FOR THE BEALE STREET CARPOOLING SITE.

WHEREAS, Carpooling increased by approximately 65% during the recent BART strike; and,

WHEREAS, The Department of Parking and Traffic established a temporary carpooling site at Beale Street, south of Howard Street during the strike; and,

WHEREAS, East Bay communities maintain carpooling sites on an ongoing basis; and,

WHEREAS, Carpooling is ecologically sound and may decrease congestion; and,

WHEREAS, As a result of the increase in carpooling within San Francisco, the Board of Supervisors requested the Department of Parking and Traffic to examine the feasibility of maintaining the temporary carpooling site on a permanent basis; and,

WHEREAS, The Department of Parking and Traffic began a three month trial of making a permanent carpooling site; and,

WHEREAS, Because Daylight Savings Time ended, the days are shorter; and,

WHEREAS, The Beale Street carpool site lacks sufficient nighttime lighting to make the site safe for casual carpoolers; and,

WHEREAS, The pilot project for this site to become a permanent carpooling location is in jeopardy because it is not safe for participants; and,

WHEREAS, The Bureau of Light, Heat, and Power has the capacity to establish temporary emergency lighting at this site; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby urge the Bureau of Light, Heat, and Power to establish temporary emergency lighting at this site as soon as possible.

SUPERVISORS
GAVIN NEWSOM , BIERMAN, TENG
BOARD OF SUPERVISORS

\\groups\newsom\heidi's folder\legislation\lighting carpool.doc

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 191-97-5

NOV - 7 1997
Date Approved

Mayor 11/7/97

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 195-97-1 Amendment of the Whole 10/29/97 RESOLUTION NO. 1016-97

[Jail Overcrowding Fine Account]

AUTHORIZING THE SHERIFF TO SUPPLEMENT ITS EXISTING CONTRACT WITH THE MILESTONES RESIDENTIAL TREATMENT BED FACILITY IN THE AMOUNT REMAINING IN THE JAIL OVERCROWDING FINE ACCOUNT FOR THE PURPOSE OF REDUCING THE JAIL POPULATION.

WHEREAS, The Jail Overcrowding Fine Account was created by court order in *Stone, et. al. v. City and County of San Francisco*, U.S.D.C. No. C78-2774, for the purpose of reducing the population of the County of San Francisco Jail; and,

WHEREAS, There remains approximately $55,240 in the Jail Overcrowding Fine Account; and,

WHEREAS, An increase of $55,240 to the Sheriff's general fund budget would enable the Sheriff's Department to supplement its existing contract with the Milestones residential treatment bed facility, which would be a use consistent with the court order creating the Jail Overcrowding Fine Account; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Sheriff to supplement its existing contract with the Milestones residential treatment bed facility in the amount remaining in the Jail Overcrowding Fine Account, including any interest accrued as of the date of enactment of this resolution, for the purpose of reducing the jail population.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

n:\govern\avarah\jailacct\stone.res -- 10/28/97

Adopted - Board of Supervisors, San Francisco November 3, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 195-97-1

NOV - 7 1997
Date Approved

Mayor 11/7/97

DOCUMENTS DEPT.

NOV 26 1997

SAN FRANCISCO PUBLIC LIBRARY

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

FILE NO. 64-96-21.1

RESOLUTION NO. 1017-97

RO#97115

(Real Property Lease Amendment)

AUTHORIZING AN AMENDMENT TO LEASE REAL PROPERTY AT 1540 MARKET STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, the Mayor, and Clerk of the Board of Supervisors are hereby authorized to execute a written lease amendment with 1540 Market Street Investment Company incorporating the additional lease area at 1540 Market Street, Suite 230, comprising 593 square feet, into the existing lease agreement for Suites 200, 210, 220 and 240 at 1540 Market Street for the offices of Emergency Medical Services; and, be it

FURTHER RESOLVED, That the term of this lease amendment shall begin upon substantial completion of the tenant improvements and continue through October 31, 2001. The rent for the fully serviced additional lease area (Suite 230) shall be $705.67 per month ($1.19 per square foot), unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate the lease with advance notice to the Landlord. There shall be no consumer price index or other base rent escalations permitted during the term; and, be it

FURTHER RESOLVED, That the lease amendment include the bicycle ordinance provision in accordance with Article 1.5 of the San Francisco Planning Code and the provision for Non-discrimination in City Contracts and Benefits Ordinance; and, be it

FURTHER RESOLVED, That, except as expressly amended as provided herein, the Lease shall continue unmodified and remain in full force and effect including the indemnity provision that City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the lease premises resulting from the

negligence of City, its agents or employees, and, be it

FURTHER RESOLVED, That said lease amendment shall be subject to certification of funds by the Controller pursuant to 3.105 of the Charter;, and be it

FURTHER RESOLVED, That the City Attorney shall approve the form of the lease amendment.

APPROVED

Department of Public Health

Director of Property

$6,351.03 Available from
Appropriation No. OE 03011
EMS Index HCHPEEMSA-GF.

Controller

cvh \ema230 doc

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-21.1

NOV 1 7 1997

Date Approved

Mayor

FILE NO. 170-96-12.3

AMENDMENT OF THE WHOLE
11/5/97
RESOLUTION NO. 1018-97

[Bond Issuance]

PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $140,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $17,000,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997 - COMMUNITY COLLEGE DISTRICT), SERIES 1998B; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS; PROVIDING FOR THE ESTABLISHMENT OF ACCOUNTS RELATED THERETO; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Resolution No. 114-97 adopted by the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") on February 3, 1997, it was determined and declared that public interest and necessity demands the acquisition, construction and/or reconstruction by the City and County of San Francisco, California (the "City") of educational facilities of the San Francisco Unified School District (the "School District") or the San Francisco Community College District (the "College District"); and,

WHEREAS, By Ordinance No. 41-97, finally passed by the Board of Supervisors on February 18, 1997, the Board of Supervisors duly called a special election to be held on June 3, 1997, for the purpose of submitting to the electors of the City a proposition to incur bonded indebtedness for

///

Supervisors Teng, Medina

the acquisition, construction and/or reconstruction of educational facilities to be used by the School District or the College District (the "Project"); and,

WHEREAS, A special election was held in the City on June 3, 1997, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $140,000,000 to finance the Project; and,

WHEREAS, At the special election held on June 3, 1997, more than two-thirds of the qualified voters of the City voting on the proposition approved the issuance by the City of its general obligation bonds in an amount not to exceed $140,000,000 to finance the Project; and,

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board of Supervisors that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and,

WHEREAS, This Board of Supervisors has determined, and does hereby declare that it is necessary and desirable that all of said Bonds designated generally as City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997) (the "Bonds") (each series to bear such additional or other designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City) in the aggregate principal amount of $140,000,000, be issued and sold in series from time to time, for the purposes authorized and on the conditions set forth in this Resolution of the Board of Supervisors; and,

WHEREAS, The Bonds will be payable from proceeds of the annual general tax levy as provided herein; and,

WHEREAS, The Bonds are being issued pursuant to a resolution duly adopted by the Board of Supervisors, Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code, the Charter of the City and a duly held election;

///

///

DOCUMENTS DEPT.
DEC 0 3 1997
S. F. PUBLIC LIBRARY

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution (the "Resolution").

Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $140,000,000 aggregate principal amount of the Bonds for the acquisition, construction, reconstruction or completion of the real property improvements set forth in the following proposition:

> EDUCATIONAL FACILITIES BONDS, 1997, shall the City and County incur $140,000,000 of bonded indebtedness for the acquisition, construction and/or reconstruction of educational facilities used or to be used by the San Francisco Unified School District or the City College of San Francisco and all other works, property and structures necessary or convenient for the foregoing purposes.

The Bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented or revised. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 4. Initial Series of Bonds. An initial series of Bonds in the aggregate principal amount of not to exceed $17,000,000 is hereby created and established. Said series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1998B" (the "Series 1998B Bonds").

The Series 1998B Bonds shall be sold on the terms and conditions approved by the Board of Supervisors in this Resolution, as supplemented by its resolution adopted of even date herewith relating to the Series 1998B Bonds for the benefit of the College District.

Section 5. Execution and Authentication. The Bonds shall be signed by the Mayor of the City and the City Treasurer (the "City Treasurer"), and countersigned by the Clerk of the Board of Supervisors whose signature shall be countersigned by a Deputy Clerk of the Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board of Supervisors, which shall be a manual signature, all signatures hereinbefore referred to may be facsimile or manual. The Clerk of the Board of Supervisors shall cause the official seal of the Board of Supervisors to be impressed or printed on each of the Bonds, the Treasurer shall authenticate the Bonds, and when so executed and authenticated, the Clerk of the Board of Supervisors shall deliver the Bonds to or for the account of the purchaser in exchange for the purchase price thereof.

In case any of such officer whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange and Registration of Bonds. Any Bond may be transferred or exchanged in accordance with its terms and the resolution of the Board of Supervisors authorizing and directing its sale. Each Bond shall be registered in accordance with the resolution of the Board of Supervisors authorizing and directing its sale.

Section 7. General Redemption Provisions. Notice of any redemption of Bonds shall be given in the manner prescribed by the resolution of the Board authorizing and directing the sale of the Bonds to be redeemed.

///

The resolution of the Board authorizing and directing the sale of each series of Bonds shall provide that the Treasurer shall establish a Redemption Account for such series of Bonds and shall further provide for the deposit and application of moneys in such Redemption Account.

Section 8. Tax Levy. For the purpose of paying the principal of and interest on the Bonds, the Board of Supervisors at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for payment of principal of and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such interest or principal.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

All taxes collected pursuant to this Section 8 shall be deposited forthwith in a special bond interest and sinking Account to be designated as the "General Obligation Bonds (Educational Facilities Bonds, 1997) Bond Account" (the "Bond Account"). Such account shall be kept separate and apart from all other accounts. The Treasurer shall also deposit in the Bond Account from the proceeds of sale of the Bonds, any moneys received on account of interest accrued on the Bonds to the date of payment of the purchase price thereof, and such other moneys, if any, as may be specified in the resolution of the Board authorizing and directing the sale of each series of Bonds. So long as any of the Bonds are outstanding, moneys in said account shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable, or for purchase of Bonds if permitted by the Resolution providing for the sale of such series of Bonds; provided, however,

///

that when all of the principal of and interest on the Bonds have been paid, any moneys then remaining in said account shall be transferred to the General Fund of the City.

Section 9. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint one or more depositories as he or she may deem desirable. The City will not have any responsibility or obligation to any purchaser of a beneficial ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent, escrow agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 10. Project Account. There is hereby established a project account to be designated as the "General Obligation Bonds (Educational Facilities Bonds, 1997) Project Account" (the "Project Account"). The Project Account shall be maintained by the Treasurer of the City, as a separate account, segregated and distinct from all other accounts.

///

DOCUMENTS DEPT
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

All of the proceeds of the sale of the Bonds, excluding any premium and accrued interest received thereon, shall be deposited by the Treasurer to the credit of the Project Account and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 3 hereof; provided, however, that when such objects and purposes have been accomplished, any moneys remaining in such account shall be transferred to the Bond Account established pursuant to Section 8 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts in the Project Account may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 11. Defeasance Provisions. The resolution of the Board authorizing and directing the sale of any series of Bonds may provide for the defeasance of such series of Bonds. Bonds the payment of which has been provided for in accordance with the defeasance provisions of the resolution of the Board authorizing and directing their sale shall no longer be deemed outstanding under this Resolution.

Section 12. Tax Covenant. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be: (i) "arbitrage bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"); (ii) "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code; or, (iii) obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Tax and Non-Arbitrage Certificate to be entered into by the

City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 13. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 14. General Authority. The Clerk of the Board of Supervisors, the Finance Committee of the Board of Supervisors, the Mayor, the Treasurer, the City Administrator, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to, letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Catherine Payer
CATHERINE A. PAYER
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-96-12.3

NOV 17 1997
Date Approved

Mayor

DOCUMENTS DEPT

DEC 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-97-196 RESOLUTION NO. 1019-97

[Commending America's Community Bankers]

COMMENDING AMERICA'S COMMUNITY BANKERS FOR ITS GENEROUS SUPPORT OF CLARA HOUSE

WHEREAS, the City and County of San Francisco wishes to extend its warmest welcome to all attendees of the Annual Meeting of America's Community Bankers in our fair City-by-the-Bay; and

WHEREAS, America's Community Bankers (ACB) is a national trade association for savings and community financial institutions, including 64 in California ; and

WHEREAS, each year during its annual convention, ACB's Housing Partners raises money for a charity in the host city ; and

WHEREAS, this year, the Clara House will benefit from ACB funds generated from the sale of handmade crafts, their sponsorship of a benefit concert, and donations from its members; and

WHEREAS, Clara House, a long-term resident and job training program for homeless families in San Francisco, will benefit greatly from this generous gift; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby welcome all ACB Annual Meeting attendees and commend the efforts America's Community Bankers to generously support San Francisco's Clara House.

BOARD OF SUPERVISORS Supervisor Yaki, Teng, Bierman, Medina

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-196

NOV 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 10-97-12 RESOLUTION NO. 1020-97

GRANTING REVOCABLE PERMISSION TO NATIONAL CENTER FOR INTERNATIONAL SCHOOLS (NCIS) TO INSTALL AND CONSTRUCT UNDERGROUND CONDUITS, INCLUDING TWO (2) PRE-EMPTION PROGRAMS FOR EMERGENCY EGRESS BY THE SAN FRANCISCO FIRE DEPARTMENT, MASTS, BOOMS, TRAFFIC SIGNAL LIGHTS AND CONTROLLERS FOR A SIGNALIZED MID-BLOCK CROSSWALK BETWEEN 150 AND 151 OAK STREET AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to National Center for International School (NCIS) to occupy a portion of the street area, under Oak Street, between Franklin and Gough Streets, for the purpose of installing and constructing underground conduits, including two (2) pre-emption programs for emergency egress by the San Francisco Fire Department, masts, booms, traffic signal lights and controllers for a signalized mid-block crosswalk at the subject location as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The students, their parents and school staff will constitute a large pool of potential customers for neighborhood-serving retail establishments on Hayes Street and elsewhere in the immediate area. They should stimulate sales at existing retail establishments and cause new ones to be opened, thus providing opportunities for increased resident employment and business ownership.
2. The character of the surrounding neighborhood will be enhanced by the presence of the proposed new school gymnasium. The street frontage will be enhanced with extensive landscaping, and sequestering walls will be built to protect the surrounding housing from noise.
3. The project will not affect the supply of any existing housing in the area.
4. A transportation study was prepared for the project and considered during the environmental review. The report analyzed the transportation complications including impacts on traffic Level of Services (LOS) in the vicinity, student drop-offs, pedestrian access and interface with possible changes to the Central Freeway project. After considering the study and related traffic impacts, a Negative Declaration for the project was issued. Traffic and parking impacts of the project were determined not to be significant.
5. The project would not result in displacement of existing industrial and/or service sector activities.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-97-12 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

SUPERVISORS KAUFMAN, TENG, BIERMAN

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO PUBLIC LIBRARY

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That prior to starting construction, Department of Parking and Traffic (DPT) shall review the final electrical plans and specifications for the mid-block signal; DPT engineers and electricians shall be consulted throughout construction to ensure that the new signal is built to City standards and shall be involved in final inspection and the preparation of a punch list;

FURTHER PROVIDED, That the Permittee shall complete all punch list items before the signal is turned on.

FURTHER PROVIDED, That by execution of the Letter Agreement between the Permittee, DPT and the Department of Public Works (DPW), dated October 29, 1997 the parties hereto agree that DPT shall complete the work described in said Letter Agreement within the time specified and that the Permittee or subsequent owners, heirs or assigns shall pay for such work in accordance with the Details of Payment specified in the Letter Agreement.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-97-12

NOV 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 13-97-35 RESOLUTION NO. 1021-97

SUPPORTING LOCAL IMPLEMENTATION OF THE UNDERLYING PRINCIPLES OF THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AND URGING THE UNITED STATES SENATE TO RATIFY THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN.

WHEREAS, The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), an international human rights treaty, provides a universal definition of discrimination against women and brings attention to a whole range of issues concerning women's lives; and

WHEREAS, Countries which ratify CEDAW are mandated to condemn all forms of discrimination against women and to ensure equality for women in the civil, political, economic, social and cultural arenas; and

WHEREAS, The United Nations General Assembly adopted CEDAW in 1979 and President Carter signed the treaty on behalf of the United States in 1980, but the United States Senate has not yet ratified CEDAW; and

WHEREAS, On the local level, adherence to the principles of CEDAW would especially promote equal access to health care, employment, economic development and educational opportunities for women and would also address the continuing and critical problem of violence against women; and

SUPERVISOR KAUFMAN, KATZ, TENG, BIERMAN, BROWN, MEDINA

WHEREAS, San Francisco, through its Commission on the Status of Women and Human Rights Commission, is the first city to study implementing the standards of CEDAW locally; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby supports local implementation of the underlying principles of the Convention on the Elimination of All Forms of Discrimination Against Women; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the United States Senate to ratify the Convention on the Elimination of All Forms of Discrimination Against Women; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is requested to transmit a copy of this resolution to the members of the San Francisco delegation of the United States Senate with a request that they take all action necessary to carry out the intent of this resolution.

SUPERVISOR KAUFMAN

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-97-35

NOV 17 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 64-97-16 RESOLUTION NO. 1022-97

RO#97117

(Lease of Real Property)

AUTHORIZING A LEASE AT 30 VAN NESS FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with Herbst Foundation, as Landlord, for ground floor space commonly known as 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 4,153 square feet for the Central City Seniors Unit on the terms and conditions contained herein and on a form approved by the Department of Public Health.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about November 1, 1997) and terminate October 31, 2004. The monthly rent for the term shall be $5,796.83. The City shall pay the Landlord $57,403.89 upon lease commencement for City's share of tenant improvements. The City will pay typical tenant costs including any operating expense increases over a 1998 base year.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the Department of Public Health), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the

[REAL ESTATE]

premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon, the Human Rights Commission's approval of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance.

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Director
Department of Public Health

Director of Property

$104,138.00 Available
Appropriation No. HMHMCC4417GS
03011

Controller

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-97-16

NOV 1 7 1997
Date Approved

Mayor

FILE NO. 65-97-13 RESOLUTION NO. 1023-97

[Lease of Property]

AUTHORIZING AND APPROVING THE LEASE OF GROUND 0N CITY-OWNED PROPERTY FOR A YEAR-TO-YEAR TERM AT THE SAN FRANCISCO COUNTY JAIL IN SAN BRUNO, CALIFORNIA, CONSISTING OF FOURTEEN ACRES, TO THE GARDEN PROJECT COMMENCING NOVEMBER 1, 1997, WITHOUT COMPETITIVE BIDDING.

WHEREAS, The Garden Project is a not-for-profit organization which provides employment training in commercial gardening for ex-prisoners of the San Francisco County Jail. Said training has demonstrated results in reducing recidivism which thereby reduces costs to the City and reduces crime; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Sheriff and the Director of Property, the Board of Supervisors hereby approves, and authorizes the Director of Property, on behalf of the City and County of San Francisco as landlord to execute, a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, commencing on November 1, 1997, with The Garden Project as tenant for a portion of the grounds of the San Francisco County Jail in San Bruno, California, consisting of approximately fourteen acres, and which is shown on the map marked "Exhibit A" which is on file with the Clerk of the Board of Supervisors, for use in commercial gardening. The lease shall be for a term of one year, terminating October 31, 1998, with one year extensions thereafter which may be exercised upon mutual agreement of tenant and the Director of **Real Estate**

Supervisors Leal, Bierman

Property. The rent shall be one dollar per year. The maintenance of the property shall be the responsibility of the tenant. The tenant will indemnify the City against claims arising out of the tenant's use of the leased premises and will carry insurance satisfactory to the City's Risl Manager; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that it is in the best interest of the City to award and enter into said lease with The Garden Project without competitive bidding; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to execute the lease in the form presented to this Board, and, in his discretion, to exercise the option to extend the term of the lease on a year to year basis in accordance with the terms of the lease; and, be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with said lease are hereby ratified, approved and confirmed by this Board of Supervisors.

RECOMMENDED:

Sheriff

Director of ~~Property~~

sh h:\4878\4878_res.doc

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
65-97-13

NOV 1 7 1997
Date Approved

Mayor

FILE NO. 78-97-4 RESOLUTION NO. 1024-97

[Transsexual Health Benefits]

URGING THE ELIMINATION OF EXCLUSIONS FOR TRANSSEXUAL TREATMENT AND SURGERIES IN CITY EMPLOYEE HEALTH PLANS.

WHEREAS, Voters added gender identity as a protected class in 1993 to the City's Civil Service Code; and

WHEREAS, The Human Rights Commission conducted a hearing in May 1994 investigating discrimination against the transgender community; and

WHEREAS, A Commission finding from the public hearing is that transgendered people have great difficulty obtaining medical and social services from both government and private agencies; and

WHEREAS, A Commission finding from the public hearing is that insurance companies discriminate against transgendered individuals by excluding them from coverage for necessary treatments and procedures and for complications or conditions that may arise from these treatments and procedures; and

WHEREAS, The City and County of San Francisco added gender identity as a protected class in December 1994 in its Administrative Code (Chapter 12) and Municipal Code (Article 33); and

WHEREAS, Trangendered City employees require basic health care related to their status and can not obtain these services through their City-provided health plans, thus not having equal access to necessary health care under these plans; now, therefore, be it

Supervisors Ammiano, Bierman, Teng, Medina

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors calls on the Health Service System Board to eliminate the exclusions for transsexual surgeries and treatment in City health plans; and

FURTHER RESOLVED, That the Board of Supervisors calls on the Health Service System Board to advocate for the elimination of these exclusions with all City health plan providers; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls on the Health Service System Board to include transsexual treatments and surgeries in City health plans beginning with the coming fiscal year.

SUPERVISOR AMMIANO, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
78-97-4

NOV 17 1997
Date Approved

Mayor

(Transfer to General Fund - $45,703,273)

CONCURRING WITH THE PUBLIC UTILITIES COMMISSION'S FACT FINDING THAT A FUND SURPLUS EXISTS IN THE UTILITIES WHICH CAN BE TRANSFERRED TO THE GENERAL FUND.

WHEREAS, Under Charter Section 16.103, the Public Utilities Commission (PUC) with the concurrence of two thirds of the Board of Supervisors may authorize the transfer of any portion of Utilities' surplus funds to the General Fund upon making stipulated finding of fact and judgment; and

WHEREAS, The PUC has received a report from the General Manager of Utilities recommending an increase in the Hetch Hetchy Water and Power transfer to the General Fund for 1997-98 to $45,703,273; and

WHEREAS, The Public Utilities Commission finds the following to be true:

(a) That a surplus exists or is projected to exist after meeting the requirements of Section 16.103; and

(b) That there is no unfunded operating or capital program which by its lack of funding could jeopardize health, safety, water supply or power production; and

(c) That there is no reasonably foreseeable operating contingency which cannot be funded without general fund subsidy, and

(d) That such a transfer of funds in all other respects reflects prudent utility practice, and

WHEREAS, The Commission has held a public hearing on the proposal; now, therefore, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to increase Hetch Hetchy's 1997-98 General Fund contribution to $45,703,273.

Public Utilities Commission

b-a$45 wpd

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-97-5

NOV 1 7 1997
Date Approved

Mayor

FILE NO. 148-97-5 RESOLUTION NO. 1026-97

[Grant-State]

4/97 AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, TO ACCEPT AND EXPEND RETROACTIVELY ELEVEN (11) HAZARD MITIGATION GRANTS OF ~~$6,394,394~~ $6,216,434 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES) IN BEHALF OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); 4/97 WAIVING INDIRECT COSTS ; PLACING $4,196,840 ON RESERVE.

WHEREAS, As authorized and described in Resolution 168-90, approved by this Board of Supervisors on March 12, 1990, the Chief Administrative Office submitted to the Governor's Authorized Representative the Hazard Mitigation Plan for the City and County of San Francisco; and,

WHEREAS, This plan was reviewed by the State Hazard Mitigation Officer and found to meet the intent of Section 409 of P.L. 93-268 which provides funds to mitigate against future hazards due to earthquake; and,

WHEREAS, By Resolution No. 311-92 the Board of Supervisors authorized certain persons to execute and file certain documents relating to financial assistance under the Federal Disaster Relief Act, or Federal assistance otherwise available from the president's Disaster Relief Fund; and

WHEREAS, That Resolution has determined the Director of Department of Public Works and other specified individuals as the appropriate persons to handle these matters relative to recovery from the Loma Prieta Earthquake; now, therefore, be it

RESOLVED, That the Department of Public Works, is hereby authorized to accept and expend retroactively the following grants: Renovation of FIRE STATION #7 for $391,592, FIRE STATION #14 for $1,062,741; FIRE STATION #19 for $778,114; FIRE STATION #25 for $1,533,598; FIRE STATION #29 for $458,387; FIRE STATION HEADQUARTERS AND PUMP STATION for $999,956; FIRE BOAT-HEADQUARTERS RENOVATION for $110,375,

11/4/97 jlb HARDEN E-911 for $155,000; EMERGENCY POWER SUPPLY for ~~$438,631~~ $260,671 FIRE DEPARTMENT GENERATORS SUPPLEMENT for $266,000; and BACK-UP GENERATOR POWER at 1680 MISSION STREET for $200,000, from the California State Office of Emergency Services in behalf of Federal Emergency Management Agency (FEMA); and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs ; and, be it

11/4/97 jlb FURTHER RESOLVED, That $4,196,840 is hereby placed on reserve pending selection of contractors, cost details, MBE/WBE status of contractors, and certification of the contractors' compliance with the Equal Benefits Ordinance, to be released by the Economic Development, Transportation & Technology Committee.

Director, Department of Public Works
City & County of San Francisco
Mark Primeau

APPROVED AS TO FORM

Mayor
City and County of San Francisco
Willie Brown

Controller
City & County of San Francisco
Edward Harrington

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-97-5

NOV 17 1997
Date Approved

Mayor

FILE NO. 170-97-9

AMENDMENT OF THE WHOLE
11/5/97
RESOLUTION NO. 1027-97

[Bond Sale]

AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $17,000,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997 - COMMUNITY COLLEGE DISTRICT), SERIES 1998B; PRESCRIBING THE FORM AND TERMS OF SAID BONDS; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS; PROVIDING FOR THE ESTABLISHMENT OF ACCOUNTS RELATED THERETO; APPROVING THE FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF OFFICIAL NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE FORM AND EXECUTION OF THE OFFICIAL STATEMENT RELATING THERETO; APPROVING THE FORM OF THE CONTINUING DISCLOSURE CERTIFICATE; APPROVING MODIFICATIONS TO DOCUMENTS; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Resolution No. 1018-97, adopted on November 10, 1997, the Board of Supervisors authorized the issuance of its Educational Facilities Bonds, 1997 (the "Authorizing Resolution"); and,

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1998B (the "Bonds"); and,

WHEREAS, The Bonds are being issued pursuant to the Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the Charter of the City and a duly held election; and,

WHEREAS, The San Francisco Community College District (the "District") expects to pay certain expenditures in connection with the projects to be financed by the Bonds prior to the issuance and sale of the Bonds, and the City and County of San Francisco (the "City") intends to reimburse the District for such prior expenditures from the proceeds of the Bonds; and,

WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the Internal Revenue Code of 1986 (the "Treasury Regulations") requires the City to declare its reasonable official intent to reimburse prior expenditures with the proceeds of a subsequent borrowing; and,

WHEREAS, The Treasury Regulations require that any reimbursement allocation of proceeds of the Bonds be made with respect to expenditures incurred prior to the issuance of the Bonds will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on which the facilities are placed in service, but in no event later than three (3) years after the expenditure is paid; and,

WHEREAS, The adoption of this Resolution shall constitute authorization of the Bonds within the meaning of Section 864 of the California Code of Civil Procedure;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution (this "Resolution").

Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $17,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

District), Series 1998B" for the purposes set forth in the Authorizing Resolution. The Director of Public Finance of the City (the "Director of Public Finance") is hereby authorized to determine the sale date, the interest payment dates and the redemption dates of the Bonds, subject to the following terms and conditions: (i) the Bonds shall not have a true interest cost in excess of 12% (as such term is defined in the Official Notice of Sale); (ii) the Bonds shall not have a final maturity date after June 30, 2025; and (iii) any original issue discount on the purchase of the Bonds shall not exceed 2% of the principal amount of the Bonds. The Director of Public Finance is further authorized to give the Bonds such additional or other series designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City.

Section 4. Execution, Authentication and Registration of the Bonds. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof and the Clerk of the Board of Supervisors is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolution, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Bonds when so executed to said purchaser in exchange for the purchase price thereof.

The Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Bonds is printed on the reverse of the Bonds, the following legend shall be printed on the face of the Bonds. "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

///

Only such of the Bonds as shall bear thereon a certificate of authentication and registration in the form herein recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Bond authenticated and registered by him or her and shall maintain a record thereof which shall be available for inspection.

Section 5. Registration Books. The Treasurer shall keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as he or she may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

Section 6. Transfer or Exchange of Bonds. Any Bond may, in accordance with its terms, be transferred upon the books required to be kept pursuant to the provisions of Section 5 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person in writing, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Any Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same interest rate and maturity.

Whenever any Bond shall be surrendered for transfer or exchange, the designated City officials shall execute (as provided in Section 4 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same interest rate and maturity in a like aggregate principal amount. The Treasurer shall require the payment by any bond owner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer or exchange.

No transfer or exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date (as defined herein) next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. Form of the Bonds; Terms of the Bonds; General Redemption Provisions. The Bonds shall each be dated the first day of the month in which the Bonds are sold unless otherwise stated in the Bonds (the "Dated Date") and shall be substantially in the form set forth as Exhibit A hereto. The Bonds shall bear interest from the date thereof until paid at rates not to exceed twelve percent (12%) per annum (the exact rates to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of twelve 30-day months, payable on December 15, 1998, and semiannually thereafter on June 15 and December 15 of each year (or such other dates as may be designated in a certificate of the Director of Public Finance). The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as herein provided) on December 15 (or such other date as may be designated in a certificate of the Director of Public Finance) of the years, and in the amounts, as set forth in the Official Statement (defined herein) relating to the Bonds.

The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer. The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as herein defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1998 (or

such other date as may be designated in a certificate of the Director of Public Finance), in which event it shall bear interest from the Dated Date; provided, however, that if, at the time of authentication of any Bond, interest is in default on the Bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the Bonds or from the Dated Date if the first interest payment is not made. Payment of the interest on any Bond shall be paid by check mailed to such owner at such owner's address as it appears on the registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business and the New York Stock Exchange is open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer to a commercial bank located within the continental United States. For so long as Cede & Co. or its registered assigns is the registered owner of all of the Bonds, payment shall be made by wire transfer of immediately available funds to Cede & Co.

The Bonds maturing on or before December 15, 2005 (or such other date as may be designated in a certificate of the Director of Public Finance) shall not be subject to optional redemption prior to maturity. The Bonds maturing on or after December 15, 2006 (or such other date as may be designated in a certificate of the Director of Public Finance) are subject to optional redemption prior to their respective stated maturities, at the option of the City, from any source of available funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity) on or after December 15, 2005 (or such other date as may be designated in a certificate of the Director of Public Finance), at redemption prices equal to 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of 1% annually), together with accrued interest to the date of redemption.

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

The Bonds shall be subject to mandatory redemption, by lot, in any year for which the successful bidder therefor has designated that the principal amount payable with respect to that year shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale (as more fully described in Section 12 hereof). Any such mandatory redemptions shall be designated in the successful bid that shall be awarded by motion of the Finance Committee of the Board of Supervisors prior to the delivery of the Bonds. In lieu of any such mandatory redemption, at any time prior to the selection of the Bonds for redemption, the City may apply such amounts on deposit in the applicable Bond Account (as defined in Section 8 hereof) to make such payment to the purchase of Bonds subject to such redemption at public or private sale, as and when and at such prices not in excess of the principal amount thereof (including brokerage and other charges but excluding accrued interest), as the City may determine.

The date on which the Bonds which are called for redemption are to be presented for redemption is herein sometimes called the "redemption date." Notice of any redemption of Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than sixty (60) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption, the distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer or his or her agent; and (f) give notice that interest on such Bonds will cease to accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the redemption date.

At least five (5) days before the above notice date, notice also shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission, (iii) confirmed electronic transmission or (iv) overnight delivery service, to each of the following securities depositories and information services or their successors, or such other depositories and/or information services as may hereafter be designated by the City:

Securities Depositories

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11503
Facsimile transmission: (516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
400 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 596-5058

Information Services

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

///

(4) Moody's Investor's Service
5250 77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Call Bond Department

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate of the Treasurer or such other appointed agent of the City that notice of redemption has been given to the owner of any Bond in accordance with this Resolution shall be conclusive against all parties.

At the time the Treasurer or Controller determines to optionally call and redeem any of the Bonds, the Treasurer or his or her agent shall establish a Redemption Account to be described or known as the "General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1998B Redemption Account" and prior to or on the redemption date there must be set aside in said Series 1998B Redemption Account moneys available for the purpose and sufficient to redeem as provided in this Resolution the Bonds designated in said notice of redemption. Said moneys must be set aside in said account solely for the purpose and shall be applied on or after the redemption date to payment for the Bonds to be redeemed upon presentation and surrender of such Bonds. Any interest due on or prior to the redemption date shall be paid from the Series 1998B Bond Account as provided in Section 8 hereof or from the Redemption Account. If, after all of the Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining in said Series 1998B Redemption Account, said moneys shall be transferred to the General Fund of the City provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred pursuant to the resolution authorizing such refunding bonds.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 1998B Redemption Account, as provided herein, the Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Bonds at the place specified in the notice of redemption, such Bonds shall be redeemed and paid at said redemption price out of said Series 1998B Redemption Account, no interest will accrue on such Bonds called for redemption after the redemption date and the registered owners of such Bonds shall look for payment of such Bonds only to said Series 1998B Redemption Account. All Bonds redeemed shall be canceled forthwith by the Treasurer and shall not be reissued.

The City shall have the right to rescind any optional redemption by written notice to the owner of any Bond previously called for redemption prior to the redemption date. Any notice of optional redemption shall be canceled and annulled if for any reason funds are not available on the date fixed for redemption of the payment in full of the Bonds then called for redemption. Notice of recision of redemption, whether resulting from the exercise of the City's discretion or from the unavailability of sufficient funds, shall be mailed in the same manner notice of redemption was originally provided. The actual receipt by the owner of any Bond of notice of such recision shall not be a condition precedent to recision, and failure to receive such notice or any defect in such notice shall not affect the validity of the recision.

Section 8. Bond Account. All taxes collected in connection with the issuance of the Bonds pursuant to the Authorizing Resolution and all interest earned on amounts on deposit in the Series 1998B Project Account Subaccount (as defined in Section 9) shall be deposited forthwith in a special bond interest and sinking account to be designated as the "General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1998B Bond Account" (the "Series 1998B Bond Account"). Such account shall be kept separate and apart from all other accounts.

///

DOCUMENTS DEPT.
DEC 0 3 1997
SAN FRANCISCO
PUBLIC LIBRARY

Section 9. Project Account Subaccount. All of the proceeds of the sale of the Bonds, excluding any premium and accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1998B Project Account Subaccount") of that certain project account created by and administered pursuant to the Authorizing Resolution.

Section 10. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint one or more depositories as he or she may deem desirable. The City will not have any responsibility or obligation to any purchaser of a beneficial ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent, or escrow agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 11. Defeasance Provisions. Payment of all or any portion of the Bonds may be provided for prior to maturity by irrevocably depositing with the Treasurer (or any commercial bank or trust company designated by the Treasurer to act as escrow agent with respect thereto):

///

///

(a) An amount of cash equal to the principal amount of all of such Bonds or portion thereof, and all unpaid interest thereon to maturity, except that in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 7 hereof or an irrevocable election to give such notice shall have been made by the City, the amount to be deposited shall be the principal amount thereof, all unpaid interest thereon to the redemption date, and any premium due on such redemption date; or

(b) Defeasance Securities (as herein defined) not subject to call, maturing and paying interest at such times and in such amounts, together with cash, if required, as will, without reinvestment, as certified by an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due; provided, that, in the case of the Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 7 hereof or an irrevocable election to give such notice shall have been made by the City;

then, all obligations of the City with respect to said outstanding Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from the funds deposited pursuant to paragraphs (a) or (b) of this Section 11, to the owners of said Bonds all sums due with respect thereto; provided, that the City shall have received an opinion of nationally recognized bond counsel, that provision for the payment of said Bonds has been made in accordance with this Section 11.

For purpose of this Section 11, "Defeasance Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as herein defined); and

(2) Pre-refunded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the

trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated "AAA" by S&P and "Aaa" by Moody's.

For purposes of this Section 11, "United States Obligations" shall mean direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, including without limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 12. Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids for the Bonds (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-9 and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be made in accordance with Section 18 hereof. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the Official Notice of Sale to be published once, no later than five (5) days before the initial sale date of the Bonds as designated by the Director of Public Finance, and thereafter as may be necessary or desirable, in a newspaper published and circulated in the City or such other newspaper as the City may designate.

The Director of Public Finance is hereby authorized and directed to determine a date for the sale of the Bonds, and the Finance Committee of the Board of Supervisors is hereby authorized to award the

Bonds to the bidder whose bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale. Sealed proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Director of Public Finance. The Director of Public Finance is hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the Director of Public Finance.

Section 13. Publication of Notice of Intention to Sell Bonds. The form of proposed Notice of Intention to Sell Bonds (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-9 and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of the Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be made in accordance with Section 18 hereof, to be published once at least fifteen (15) days before the date of sale in The Bond Buyer, or a financial publication generally circulated throughout the State of California.

Section 14. Receipt of Bids. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of not to exceed $17,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1998B" on the date determined in accordance with the Official Notice of Sale herein referenced, at 9:30 a.m., by the Clerk of the Board of Supervisors, 401 Van Ness Avenue, Room 304, San Francisco, California 94102.

Section 15. Official Statement. The form of proposed Official Statement describing the Bonds (the "Official Statement") (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-9 and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Bonds, with such additions, corrections and revisions as may be determined to be necessary

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

or desirable made in accordance with Section 18 hereof. The Controller of the City (the "Controller") is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Director of Public Finance is hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Bonds copies of the Official Statement in substantially the form of the Preliminary Official Statement approved and adopted hereby, as supplemented, corrected or revised.

Section 16. Tax Covenant. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be: (i) "arbitrage bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"); (ii) "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code; or, (iii) obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Tax and Non-Arbitrage Certificate to be entered into by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 17. Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate intended to permit the original purchasers of the Bonds to comply with Securities and Exchange

Commission Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-9 and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Continuing Disclosure Certificate, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 18 hereof. The Controller is hereby authorized and directed to enter into the Continuing Disclosure Certificate on behalf of the City.

Section 18. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents such official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Series 1998B Bonds in excess of $17,000,000). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 19. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 20. Relationship to Authorizing Resolutions. In the event of any conflict between this Resolution and the Authorizing Resolution, the terms of this Resolution shall control.

Section 21. Reimbursement. The City hereby declares its official intent to reimburse prior expenditures of the San Francisco Community College District for expenditures incurred in connection with the projects to be financed by the Bonds prior to the issuance and sale of the Bonds.

Section 22. General Authority. The Clerk of the Board of Supervisors, the Finance Committee of the Board of Supervisors, the Mayor, the Treasurer, the Director of Public Finance, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any

and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Catherine Payer
CATHERINE A. PAYER
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 170-97-9

NOV 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 172-97-66 As Amended in Committee 11/5/97 RESOLUTION NO. 1028-97

[San Francisco Affinity Credit Card Program]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ENTER INTO AN OPERATING AND LICENSING AGREEMENT WITH THE SAN FRANCISCO CONVENTION AND VISITORS BUREAU FOR THE DEVELOPMENT AND OPERATION OF A SAN FRANCISCO AFFINITY CREDIT CARD PROGRAM.

WHEREAS, The City and County seeks to promote San Francisco and to raise additional funds for the City's General Fund by participating in the development of an official San Francisco Affinity Credit Card, and related debit and/or "smart", chip-based, credit, stored value and charge card programs (collectively, the "Program"); and,

WHEREAS, On June 30, 1995, the Board of Supervisors (the "Board") approved Resolution 51-7-95 requesting the Chief Administrative Officer to initiate a Request for Proposals to Operate the Program; and,

WHEREAS, Only one company responded to the Request for Proposals and that proposal was non-responsive; and,

WHEREAS, On September 11, 1996, pursuant to Ordinance No. 356-96 (the "Ordinance"), the Board authorized the City Administrator to negotiate directly with the San Francisco Convention and Visitors Bureau (the "Bureau"), without competitive bidding, for the development, operation and implementation of the Program; and

WHEREAS, The Ordinance anticipates that the Bureau will select one or more private entities to help design, operate and manage the Program, including credit card companies and/or issuing banks or

other financial institutions, and negotiate and enter into agreements with such entities for the design, operation and management of the Program ("Third Party Agreements"); and,

WHEREAS, The Bureau, through a competitive process, has selected MBNA America Bank ("MBNA"), working together with Visa U.S.A., to help design, operate and manage an official San Francisco affinity credit card program, and has negotiated a Third Party Agreement with MBNA for such purposes; and,

WHEREAS, The City desires to engage the Bureau to operate the Program in accordance with the terms and conditions of an Operating and Licensing Agreement in substantially the form of the agreement field with the Clerk of the Board in File No. 172-97-66 (the "Agreement"); and,

WHEREAS, In connection with the operation of the Program and pursuant to the terms of the Agreement, the City would grant to the Bureau a license to use the City Seal and certain other marks, emblems, logos and symbols approved by City in connection with the Program, including for the manufacture, advertising, distribution and issuance of Official San Francisco Affinity Credit Cards ("Affinity Cards"), and the right to refer to such Affinity Cards as the "Official" credit card of the City and County of San Francisco; and,

WHEREAS, The Board authorized the licensing of the City's Seal for the purposes of this Program on April 8, 1996, pursuant to Ordinance No. 141-96; and,

DOCUMENTS DEPT.
DEC 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The term of the proposed Agreement is for three (3) years, provided however, that the City shall have the right to extend the term of the Agreement for up to two (2) additional one-year periods; and

WHEREAS, Under the Agreement, the City would receive from the Bureau 100% of all revenues earned by the Bureau pursuant to the Program, net of the Bureau's reasonable costs of operating the Program, including, without limitation, approved advertising expenditures; and

WHEREAS, Under the Agreement, the City, acting through the Director of Administrative Services ("DAS"), has the right to approve or disapprove, among other things, (i) all Third-Party Agreements, (ii) the design and appearance of all Affinity Cards and (iii) the content of all advertising proposed for use in connection with the Program; now, therefore, be it

RESOLVED, That the Board hereby authorizes the DAS to enter into the Agreement, approved as to form by the City Attorney, to administer the Program pursuant to the terms and conditions of the Agreement and to exercise all rights of the City contained therein, including without limitation, the right to approve Third-Party Agreements and the right to extend the term of the Agreement; and be it,

FURTHER RESOLVED, That the Board authorizes the DAS to enter into modifications to the Agreement (including, without limitation, the attachment of exhibits) that are in the best interests of the

City, do not materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution; and, be it

11/5/97
rlh

RECOMMENDED:

Director of Administrative Services

11/5/97
rlh

FURTHER RESOLVED, That the Operating and Licensing Agreement betwe the City and County of San Francisco and the San Francisco Convention and Visitors Bureau shall provide that the San Francisco Convention and Visitors Bureau may deduct from revenue reimbursement for their costs of providing services to the City, no more than $40,000 per year for operating expenses.

Adopted - Board of Supervisors, San Francisco November 10, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-66

NOV 1 7 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 0 3 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 004-97-046 RESOLUTION NO. 1029-97

[COMMENDING JAMES M. GERSTLEY]

DECLARING NOVEMBER 11, 1997 JAMES M. GERSTLEY DAY IN SAN FRANCISCO IN HONOR OF HIS 90TH BRITHDAY.

WHEREAS, From his chairmanship of the Commission to his current tenure as Vice President of the Commission and Foundation, James M. Gerstley has selflessly worked to advance the mission of the Asian Art Museum since its inception in 1969; and

WHEREAS, By establishing the James M. Gerstely International Exhibitions Endowment Fund, he has ensured the Asian Art Museum's ability to organize exhibitions of Asian art throughout San Francisco; and

WHEREAS, James M. Gerstley has worked hard to lay the foundation for the Asian Art Museum's position as the leading museum of Asian art in America; and

WHEREAS, On November 11, 1997, James M. Gerstley will celebrate his 90th birthday; now, therefore, be it resolved

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare November 11, 1997, James M. Gerstley Day in San Francisco in honor of his 90th birthday and continuing contributions to the Asian Art Museum and to the citizens of our City.

BOARD OF SUPERVISORS Supervisor Michael Yaki

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 4-97-46

NOV 21 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 16 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-97-197 RESOLUTION NO. 1030-97

[Honoring the Northern California Coalition for Immigrant Rights]

HONORING THE NORTHERN CALIFORNIA COALITION FOR IMMIGRANT RIGHTS FOR ADVOCATING FOR THE RIGHTS OF ALL IMMIGRANT AND FOR ADVANCING THE STRUGGLE FOR SOCIAL AND ECONOMIC JUSTICE FOR ALL PEOPLE AND IN RECOGNITION OF THE 10TH ANNIVERSARY OF THE NORTHERN CALIFORNIA COALITION FOR IMMIGRANT RIGHTS, DO HEREBY PROCLAIMING NOVEMBER 19,1997 AS "IMMIGRANT RIGHTS DAY" IN SAN FRANCISCO.

WHEREAS, The Northern California Coalition for Immigrant Rights (NCCIR) celebrates its 10th Anniversary on November 19, 1997; and,

WHEREAS, The NCCIR was born in 1986 in the wake of Congress' passage of the Immigration Reform and Control Act which criminalized the employment of undocumented workers, unleashed widespread hiring discrimination against any one appearing "foreign," and undermined the rights of workers everywhere, but also offered legal status to millions of immigrants; and,

WHEREAS, Since 1986, the NCCIR has stood for the rights and dignity of all immigrants and refugees; and,

WHEREAS, The NCCIR and its over 100 member organizations continue their work in serving, organizing and empowering the diverse immigrant populations of San Francisco and Northern California; and,

WHEREAS, The NCCIR faces many challenges in its work to nurture immigrant leadership, spark activism, build strong bonds among immigrant organizations throughout Northern California and the Central Valley, and weave immigrant rights into the larger movement

[SUPERVISOR TENG], MEDINA, BIERMAN, BROWN, KATZ
BOARD OF SUPERVISORS

for civil and human rights in this new period of raw hostility toward immigrants and poor people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby honors the Northern California Coalition for Immigrant Rights for advocating for the rights of all immigrant and for advancing the struggle for social and economic justice for all people; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco, in recognition of the 10th Anniversary of the Northern California Coalition for Immigrant Rights, do hereby proclaim November 19,1997 as "Immigrant Rights Day" in San Francisco.

[SUPERVISOR TENG]
BOARD OF SUPERVISORS

DEC 10 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lem
Acting Clerk

File No.
6-97-197

NOV 21 1997
Date Approved

Mayor

FILE NO. 006-97-198 RESOLUTION NO. 1031-97

[Gordon Chin Day]

COMMENDING CHINATOWN RESOURCE CENTER AND THE CHINESE COMMUNITY HOUSING CORPORATION ON THE OCCASION OF THEIR 20TH ANNIVERSARY FOR THEIR OUTSTANDING CONTRIBUTIONS IN COMPREHENSIVE NEIGHBORHOOD PLANNING AND RESIDENT EMPOWERMENT AND LEADERSHIP AND DECLARING NOVEMBER 18, 1997 TO BE "GORDON CHIN DAY" WITH ALL THE REQUISITE HAPPY FACES TO APPROPRIATELY HONOR THIS WONDERFUL COMMUNITY ACTIVIST.

WHEREAS, Gordon Chin has been the first and only Executive Director of the Chinatown Resource Center (CRC) and the Chinese Community Housing Corporation (CCHC) since the two organizations were founded in 1977 and 1978; and,

WHEREAS, Gordon Chin has played a major role in building up CRC and CCHC from an umbrella of five grassroots organizations and a fledgling housing subsidiary into a major, award-winning community development corporation that has developed over 2,000 units of quality affordable housing in San Francisco and facilitated literally hundreds of community improvements, particularly in open space and transportation, in the northeastern part of San Francisco; and,

WHEREAS, Gordon Chin has deeply enriched the lives of all of the CRC/CCHC staff, board members, and constituents and other community activists in the Bay Area and other parts of the U.S. over the past twenty years with his strategic vision, commitment to the empowerment of low income persons, and penchant for fun and happy faces; and,

WHEREAS, Gordon Chin has become a local, state, and national icon in the community development field, sharing his strategic vision

[SUPERVISORS TENG], Kaufman, MEDINA, BIERMAN, BROWN, KATZ

BOARD OF SUPERVISORS

\\bd-sup-01\windata\groups\teng\word\danilo's folder\resolutions\gordon chin.doc

with national organizations such as the Center for Community Change and Local Initiatives Support Corporation, while at the same time, continuing to be available and accessible to CRC/CCHC staff and constituents alike and to the Mayor and Board of Supervisors; and,

WHEREAS, Upon the very auspicious occasion of the celebration of the 20th Anniversary of the Chinatown Resource Center on November 18, 1997; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Chinatown Resource Center and the Chinese Community Housing Corporation on the occasion of their 20th Anniversary for their outstanding contributions in comprehensive neighborhood planning and resident empowerment and leadership; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declare November 18, 1997 to be "Gordon Chin Day" with all the requisite happy faces to appropriately honor this wonderful community activist.

[SUPERVISOR TENG]

BOARD OF SUPERVISORS

\\bd-sup-01\windata\groups\teng\word\danilo's folder\resolutions\gordon chin.doc

DEC 16 1997
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
6-97-198

NOV 21 1997
Date Approved

Mayor

FILE NO. 6-97-199 RESOLUTION NO. 1032-97

[COMMENDING S.J. HUGH ALLEN]

COMMENDING THE LIFETIME ACHIEVEMENTS OF S.J. HUGH ALLEN ON THE OCCASION OF HIS 90TH BIRTHDAY.

WHEREAS, S.J. Hugh Allen, a native San Franciscan born November 11, 1907 and a graduate of Lowell High School and San Francisco Law School, has devoted his career to the pursuit of justice and to furthering the development of the legal profession as a member of the State Bar; to serving the public, the judiciary, the Bar, and the City of San Francisco as Law Librarian of the San Francisco Law Library; and to fostering legal scholarship by his contribution to the publication of the *Cyclopedia of Law Dictionary*; and

WHEREAS, S.J. Hugh Allen was a member of the State Bar of California for 57 years, served on the Committee of Bar Examiners, and engaged in the practice of law with the firm of Freitas, Allen, McCarthy and Bettini from 1950 to 1974; and

WHEREAS, During his tenure as Law Librarian of the San Francisco Law Library (1946-1950), S.J. Hugh Allen was key to furthering the post-1906 Earthquake restoration and development of the Law Library collection, especially the acquisition of many rare and valuable law books; and

WHEREAS, S.J. Hugh Allen has been an active member of the San Francisco community, contributing his services and energy to many organizations over the years including the Community Chest of the Bay Area and Marin Legal Aid; now therefore be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco does hereby recognize and honor the outstanding lifetime achievements of S.J. Hugh Allen and, on the occasion of his 90th birthday, does hereby declare November 11, 1997 as S.J. Hugh Allen Day in San Francisco.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Teng

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-97-199

NOV 21 1997

Date Approved

Mayor

FILE NO. 006-97-200 RESOLUTION NO. 1033-97

[Holy Family Day Home]

COMMENDING THE HOLY FAMILY DAY HOME FOR ITS 85 YEARS OF SERVICE TO THE CHILDREN OF SAN FRANCISCO.

WHEREAS, The Holy Family Day Home is San Francisco's oldest child care center and one of the largest, currently serving 100 children ages two to six ; and

WHEREAS, since opening at its current site in the Mission District in 1912, The Day Home's mission has been to be a "home away from home" for children of working parents in San Francisco, providing affordable early educational and quality child care in a stable and nurturing environment; and

WHEREAS, in the past 85 years, The Day Home has cared for more than 12,000 children; and

WHEREAS, The Day Home is a haven for working poor and homeless families, emphasizing quality as they believe every child deserves a good start; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco, on the occasion of its 85th anniversary, does hereby commend The Holy Family Day Home, its Board of Directors, staff, and volunteers, for their invaluable contributions to the health and well-being of the children of San Francisco.

BOARD OF SUPERVISORS

Supervisors Yaki, Kaufman, Medina, Teng, Bierman

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-97-200

NOV 21 1997

Date Approved

Mayor

FILE NO. 6-97-201 RESOLUTION NO. 1034-97

[Commending No on Fast Track support]

COMMENDING CONGRESSWOMAN NANCY PELOSI FOR HER NO ON FAST TRACK SUPPORT, TO PROTECT WORKERS WHO HAVE LOST AND WILL LOSE JOBS BECAUSE OF NAFTA.

WHEREAS, The North American Free Trade Agreement (NAFTA) was enacted under fast track in 1993, resulting in the loss of more than 420,000 American jobs; and

WHEREAS, NAFTA has resulted in at least 3,000 lost garment jobs and a slashing of wages that have left many workers unable to find comparable employment in San Francisco; and

WHEREAS, Fast Track's purpose is to limit debate and limit Congress' ability to influence and amend bad trade deals; and

WHEREAS, The President of the United States will have sole authority to negotiate trade agreements; and

WHEREAS, Fast Track will forbid the President from including any protections for workers or the environment in the negotiated trade deals; and now, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Congresswoman Nancy Pelosi on her support of, no on Fast Track; and

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its desire to work with Congresswoman Pelosi to continue to protect jobs in San Francisco.

SUPERVISOR AMMIANO, TENG, BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-97-201

NOV 21 1997

Date Approved

Mayor

DEC 16 1997

FILE NO. 006-97-202 RESOLUTION NO. 1035-97

[Commending Thomas I. Atkins]

COMMENDING THOMAS I. ATKINS FOR HIS STERLING LEADERSHIP AND OUTSTANDING COMMITMENT TO CIVIL RIGHTS.

WHEREAS, Thomas I. Atkins is a distinguished attorney and public servant who has dedicated his law practice to the cause of civil rights and social justice; and,

WHEREAS, Thomas I. Atkins is a visionary whose discipline, courage and unparalelled leadership were the salient traits that helped him become the first African American elected to a city-wide seat on the Boston City Council; and,

WHEREAS, Thomas I. Atkins is an outstanding advocate on behalf of the underprivileged who has fought valiantly against discrimination in the context of education, race and civil rights; and,

WHEREAS, Thomas I. Atkins undertook the monumental task as General Counsel to the NAACP in which he supervised litigation, including the area of school desegregation and has been a trailblazer in ensuring access to equal educational opportunity and equal employment opportunity; and,

WHEREAS, Northeastern University has created the Thomas I. Atkins Social Justice Scholarship in honor of his legacy; and,

WHEREAS, Through his lifelong thirst for justice, Thomas I. Atkins has indelibly impacted the country and San Francisco through his successful efforts to dismantle stifling school desegregation; now, therefore, be it

Supervisors Brown, Teng, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to Thomas I. Atkins for his sterling leadership and outstanding commitment to civil rights.

Supervisor Amos Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
6-97-202

NOV 21 1997
Date Approved

Mayor

FILE NO. 6-97-203 RESOLUTION NO. 1036-97

[Commendation]

COMMENDING ALAMO ELEMENTARY SCHOOL FOR PROVIDING OUTSTANDING EDUCATIONAL SERVICES TO THE CHILDREN OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Alamo Elementary School is one of the most sought after elementary schools in the San Francisco Unified School District; and

WHEREAS, Alamo Elementary School has one of the finest reputations in San Francisco; and

WHEREAS, Alamo Elementary School received the California Distinguished School Award twice in the last 10 years; and

WHEREAS, Alamo Elementary School has recently received the coveted national Blue Ribbon Award for overall academic and social excellence; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Alamo Elementary School, its administration, teachers, and support staff for their dedication and tenacious commitment to bringing a challenging educational experience to its students; and, be it further

RESOLVED, That none of the marvelous accomplishments attained by Alamo Elementary School could have been achieved without the unyielding support of many parents and students.

SUPERVISOR YEE, YAKI, KAUFMAN, TENG, BIERMAN, BROWN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-97-203

NOV 21 1997
Date Approved

Mayor

FILE NO. 12-97-32 RESOLUTION NO. 1037-97

[Increasing Fines -- Speeding In School Zones]

URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST IN SACRAMENTO TO URGE THE STATE LEGISLATURE TO DOUBLE THE FINE FOR SPEEDING IN SCHOOL ZONES

WHEREAS, The Judicial Council for the State of California annually adopts a uniform traffic bail and penalty schedule and determines the amount of penalty for traffic infractions according to the severity of the offense; and,

WHEREAS, the State Legislature has already designated certain "safety enhancement-double fine zones" in Streets and Highways Code section 97, and provided in Vehicle Code section 42010 that the fines for traffic violations occurring in those zones shall automatically be doubled or otherwise increased, and,

WHEREAS, Children in school zones may be less cautious or attentive than other pedestrians, and motorists who speed in school zones increase the risk of accidents, thereby threatening one of the most vulnerable segments of our population; and,

WHEREAS, Increasing the penalty for speeding in school zones would significantly deter such behavior and promote the safety and well-being of San Francisco's children; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to direct the City's lobbyist in Sacramento to urge state legislators to adopt appropriate legislation doubling the fines for speeding in school zones, and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to forward copies of this resolution to members of San Francisco's delegation to the State Legislature.

SUPERVISOR TENG, BIERMAN, KATZ
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 12-97-32

NOV 21 1997
Date Approved

Mayor

[Equal treatment to immigrants]

URGING PRESIDENT CLINTON TO CONSIDER EQUAL TREATMENT TO ALL IMMIGRANTS FROM EL SALVADOR, GUATEMALA, AND HAITI.

WHEREAS, There over 260,000 Salvadoran and Guatemalan immigrants known as "the ABC Class, and 18,000 Haitians in the United States who fled their countries because of civil wars and violence; and,

WHEREAS, They have made their home in the U.S., who have U.S. citizen children, work, run businesses, and overall are a contribution to U.S. society; and,

WHEREAS, The San Francisco Bay Area is home to over 30,000 ABC members and the City of San Francisco is a self-proclaimed sanctuary for immigrants with a long history of responsiveness to newcomers from other parts of the world; and,

WHEREAS, After years of court rulings and Immigration and Naturalization Service (INS) temporary provisions, these residents of our nation face an uncertain future with regard to their ability to remain in their adopted country; and,

WHEREAS, The U.S. Congress approved legislation providing immigrants who arrived in the United States as refugees on December 1, 1995 or before, from Nicaragua and Cuba with the status of Permanent Residence, and those from El Salvador and Guatemala known as "ABC Class" with the right to be processed under the hard to meet terms of the previous immigration law in order to qualify for Suspension of Deportation, and leaving refugees from Haiti without any benefits; and,

WHEREAS, San Francisco declared itself a City of Refuge where federal INS agents will not receive cooperation from the City authorities or representatives whenever they are carrying

out actions of detention and arrest against tax-paying immigrant residents who might be undocumented; and,

WHEREAS, In December 1996, the San Francisco Board of Supervisors reaffirmed by ordinance its position of being a safety zone for immigrants; and,

WHEREAS, The San Francisco Board of Supervisors has consistently taken defensive positions in favor of immigrants rights and has passed over thirty resolutions supporting immigrant rights since 1989; and,

WHEREAS, Pursuant to the commitment made by this legislative body to make San Francisco a true refuge for immigrants, it is appropriate for this Board of Supervisors to take positions on immigration issues at the federal and state levels; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges President Bill Clinton to treat all above named immigrants in fairness and justice by considering enhancing and correcting the shortcomings of the "Victims of Communism Relief Act" passed by the U.S. Senate on November 10, by issuing an executive order to streamline the process under which Salvadoran, Guatemalan, and Haitian refugees will apply for suspension of deportation leading to an adjustment of status to permanent residence.

Supervisor José Medina

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
13-97-38

NOV 21 1997
Date Approved

Mayor

FILE NO. 18-97-8 RESOLUTION NO. 1039-97

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

25th and Shotwell Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)

26th and Shotwell Streets, northeast and southwest corners, stopping 26th Street (makes this an all-way STOP)

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
Acting Clerk

File No. 18-97-8

NOV 21 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 19-97-9

AS AMENDED IN COMMITTEE
11/06/97

RESOLUTION NO. 1040-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below

10-MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM - 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES - ESTABLISH

San Bruno Avenue, east side, from the north property line of #2565 San Bruno Avenue to 24 feet southerly (24-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - REVOKE

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

NO PARKING ANYTIME - REVOKE

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

NO PARKING ANYTIME - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the south side)

Clement Street, north side, from 16th Avenue to 27 feet westerly (27-foot zone, eliminates 1 parking stall)

NO PARKING, 6 PM - 7 AM (FOLLOWING DAY) - ESTABLISH

Fitch Street, east side, between Quesada and Revere Avenues

11/06/97
grh

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Revere Avenue, north side, between Hawes and Griffith Streets

Charter Oak Avenue, east side, from Industrial Street to 135 feet southerly (135-foot zone)

Charter Oak Avenue, east side, from a point 373 feet south of Industrial Street to the south terminus

TOW-AWAY, NO PARKING, 7 AM - 6 PM, EVERYDAY - ESTABLISH

Minna Street, north side, from 156 feet to 223 feet east of 3rd Street (67-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

19th ~~Avenue~~ Street, west side, from approximately 320 feet to 432 feet north of Holloway Avenue (112-foot zone)

19th Street, north side, from 18.5 feet to 31.5 feet west of Linda Street (13-foot zone, accommodating 3 motorcycle stalls)

Clementina Street, south side, from 8th Street to 19.5 feet easterly (19.5-foot zone, accommodating 5 motorcycle stalls)

DEC 16 1997

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
19-97-9

NOV 21 1997
Date Approved

Mayor

FILE NO. 20-97-8 RESOLUTION NO. 1041-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

MULTIPLE LEFT TURN LANES - RESCIND

Bush Street, eastbound, at Sansome Street

MULTIPLE RIGHT TURN LANES - RESCIND

Pine Street, westbound, at Sansome Street

NO LEFT TURNS, EXCEPT MUNI - RESCIND

Potrero Avenue, southbound, at 16th Street

NO LEFT TURNS - ESTABLISH

Potrero Avenue, southbound, at 17th Street

ONE-WAY STREET - REVOKE

Austin Street, westbound, between Van Ness Avenue and Franklin Street

ONE-WAY STREET - ESTABLISH

Austin Street, eastbound, between Van Ness Avenue and Franklin Street

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT BUSES - ESTABLISH

19th Avenue, southbound, at Holloway Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Rankin Street, east side, from Evans Avenue to 40 feet southerly (40-foot zone)

Rankin Street, west side, from Evans Avenue to 60 feet northerly (60-foot zone)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 20-97-8

NOV 21 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 25-97-15 Amendment of the Whole 11/12/97 RESOLUTION NO. 1042-97

[Airport Shuttle Bus Contract]

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES, AND APPROVING THE AWARD OF A SAN FRANCISCO AIRPORT COMMISSION CONTRACT FOR THE OPERATION OF SAN FRANCISCO INTERNATIONAL AIRPORT'S SHUTTLE BUS SERVICE FOR A TEN (10) YEAR PERIOD WITH FIVE (5) ADDITIONAL ONE-YEAR OPTIONS.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter effective July 1, 1996, which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted in November, 1976 adding Section 8.300-1 to the 1932 Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, On January 9, 1996, pursuant to Resolution #96-0011, the Airport Commission authorized the issuance of a Request for Proposal (RFP) for the operation of San Francisco International Airport's shuttle bus service for a ten (10) year period with five (5) additional one-year options; and

WHEREAS, In response to the RFP, Airport Commission received proposals from ten (10) firms; and

WHEREAS, The proposal best meeting the Airport's RFP requirements was submitted by SFO Shuttle Bus Company; and

AIRPORT COMMISSION

WHEREAS, On May 21, 1996, pursuant to Resolution #96-0130, the Airport Commission approved the award of the Airport's Shuttle Bus Service to SFO Shuttle Bus Company; and

WHEREAS, On September 24, 1997, the Controller certified that shuttle bus services can be practically performed by SFO Shuttle Bus Company at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's certification; and

RESOLVED, That the Board of Supervisors hereby approves the award of the Airport's Shuttle Bus Service to SFO Shuttle Bus Company for a period of ten (10) years with five (5) one-year options effective January 1, 1998 subject to funding and annual certification by the Controller.

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
25-97-15

NOV 21 1997
Date Approved

Mayor

FILE NO. 25-97-16 RESOLUTION NO. 1043-97

[Contract Prop J: Facility Security Services]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT FACILITY SECURITY SERVICES FOR THE PUBLIC TRANSPORTATION COMMISSION CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT A LOWER COST THAN BY CITY AND COUNTY EMPLOYEES.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be more economical; and

WHEREAS, The Public Transportation Commission desires to provide comprehensive facility security services to protect its employees and assets through a private security contractor; and

WHEREAS, The Office of the Controller has determined that contracting for facility security services with a private contractor is more economical than providing the same services with City and County employees; now therefore be it

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that facility security services for the Municipal Railway can be practically performed by a private contractor at a lower cost than by City and County employees for the period of fiscal year 1997-98.

Supervisor Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
Acting Clerk

File No. 25-97-16

NOV 21 1997
Date Approved

Mayor

DEC 15 1997

FILE NO. 38-97-13 RESOLUTION NO. 1044-97

(ACCEPTANCE OF GIFT)

ACCEPTING GIFT VALUED AT $13,000 FROM THE FRIENDS OF RECREATION AND PARKS FOR USE BY THE RECREATION AND PARK DEPARTMENT.

WHEREAS, the Recreation and Park Department is in need of a chipper for the Urban Forestry Program; and

WHEREAS, the Friends of Recreation and Parks have generously offered to donate a Model 90 Bandit Brush Chipper; therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Director of the Recreation and Park Department to accept this gift valued at $13,000 from the Friends of Recreation and Parks.

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
Acting Clerk

File No. 38-97-13

NOV 21 1997
Date Approved

Mayor

DEC 16 1997

FILE NO. 46-97-11 RESOLUTION NO. 1045-97

[Property Tax Settlement]

AUTHORIZING THE SETTLEMENT OF PROPERTY TAX DISPUTES WITH STANISLAUS AND SAN JOAQUIN COUNTIES.

WHEREAS, the California Supreme Court determined that the property tax limitations of Article XIIIA of the California Constitution (Proposition 13) apply to property owned by a public agency and located outside its borders in the case *City and County of San Francisco v. County of San Mateo* (1995) 10 Cal.4th 554; and,

WHEREAS, San Francisco filed appeals with the State Board of Equalization of property tax assessments in San Joaquin and Stanislaus Counties (ARA 95-010 and 95-012) to enforce that court decision; and,

WHEREAS, San Joaquin and Stanislaus Counties have proposed appropriate adjustments to the assessed values to implement the court decision; and

WHEREAS, the Public Utilities Commission has approved settlement of these disputes by stipulating to the values proposed by San Joaquin and Stanislaus Counties; now, therefore, be it

RESOLVED, That the City Attorney is authorized to enter into stipulations of value as attached before the State Board of Equalization with San Joaquin and Stanislaus Counties in order to

//

//

//

//

*

10/15/97

n:\sk\shared\sanmateo\sanjos.sla

resolve the disputes and obtain the appropriate property tax refunds plus interest.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

THOMAS M. BERLINER
Utilities General Counsel

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON B. MORAN
General Manager

*

10/15/97

n:\sk\shared\sanmateo\sanjos.sla

DEC 16 1997
LIBRARY

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
46-97-11

NOV 21 1997
Date Approved

Mayor

FILE NO. 47-97-4 RESOLUTION NO. 1046-97

[Parking Rate Changes]
APPROVING THE AMENDMENT OF PARKING RATES AT THE SUTTER STOCKTON GARAGE

WHEREAS, In August 1996 the Commission approved new rates at the Sutter-Stockton Garage, and,

WHEREAS, Due to the overlap in these new day/night rates, patrons are having to pay for two first hours of parking at the Garage if they enter at the day rate and exit at the night rate; now, therefore, be it

RESOLVED, That the Parking Authority Commission approves the proposed rates for the Sutter - Stockton Garage

Existing Rates

Day Rates (7am -7pm)

0-1 hr	$2 00
1-2 hrs	$3 00
2-3 hrs	$4 00
3-4 hrs	$6 00
4-5 hrs	$8 00
5-6 hrs	$11 00
6-7 hrs	$15 00
24 hrs	$20.00

Night Rates (7pm-7am & Sunday 7am-7pm)

0-1 hr	$2 00
1-2 hrs	$3 00
2-3 hrs	$4 00
3-4 hrs	$5 00
4-5 hrs	$5 00
Motorcycle	$3 00 (all day)
Motorcycle Monthly	$40 00
Monthly	$275 00

PROPOSED RATES

Day Rates (7am -6pm)

0-1 hr	$2 00
1-2 hrs	$3 00
2-3 hrs	$4 00
3-4 hrs	$6 00
4-5 hrs	$8 00
5-6 hrs	$11 00
6-7 hrs	$15 00
24 hrs	$20 00

Night Rates (6pm-7am & Sunday 7am-6pm)

0-1 hr	$1 00
1-2 hrs	$2 00
2-3 hrs	$3 00

DEC 3 0 1997

3-4 hrs	$4 00
4-5 hrs	$5 00
Motorcycle	$3 00 (all day)
Motorcycle	
(Monthly)	$50 00
Monthly	$275 00, and, be it

FURTHER RESOLVED, That the Board of Supervisors approves these rates for the Sutter-Stockton Garage

Department of Parking and Traffic

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan L. Lum
Acting Clerk

File No. 47-97-4

NOV 21 1997
Date Approved

Mayor

FILE NO. 51-97-3

RESOLUTION NO. 1047-97

RO#97142

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and is hereby authorized and directed to draw warrants in the names and for amounts specified in the list dated November 12, 1997, consisting of five claims in the aggregate amount of $ 1,281.90 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-97-003, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ.Res	1G-AGF-AAA	HCHAPHOMEHGF	xxxxxx	05311	$ 750.00
	1G-AGF-AAA	365022	xxxxxx	05311	10 00
	1G-AGF-AAA	125006	xxxxxx	05311	94 42
	1G-AGF-AAA	15006	xxxxxx	05311	427.48
					$ 1,281 90

BOARD OF SUPERVISORS

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: November 12, 1997
File No. 051-97-003

Department Claimant	Amount Claimed	Controller's Recommended	Comments
Public Health Tracey Ireland	1,523.50	500.00	Approve. Employee's auto damaged while on work assignment Limit amount to uninsured portion of damage
Parking & Traffic Patricia Dunson	125.00	10.00	Approve. Employee's personal items stolen from PTC vehicle Consistent with Department Head approval, limit reimbursement to items essential in performance of employee duties
Juvenile Probation Melinda Mills	94.42	94.42	Approve. Employee frequently uses automobile in performance of duties and damage was occurred through no fault of employee
Board of Supervisors Heidi Machen	427 48	427.48	Approve. Stolen bicycle was being used in performance of the employee's assigned duties.
Public Health Judy Lam	250.00	250.00	Approve. Damage to vehicle and theft of items occurred during performance of employee's duties.
	2,420 40	1,281.90	

Claim Withdrawn by Department

Public Transportation Jamie Olivar	469.00	Return to department - uniform employee claim covered by Administrative Code Section 10-25.1, under which department reviews claim without necessity of Board approval

DEC 16 1997

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
51-97-3

NOV 21 1997
Date Approved

Mayor

FILE NO. 64-97-17 RESOLUTION NO. 1048-97

[Treasure Island Lease]

APPROVING AND AUTHORIZING A LEASE WITH THE UNITED STATES NAVY REGARDING THE USE OF THE FIRE TRAINING SCHOOL, HANGARS 2, 3 AND 180, THE TREASURE ISLAND MARINA AND GREAT LAWN AND THE ADMIRAL NIMITZ MANSION ON NAVAL STATION TREASURE ISLAND.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America; and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, The City and County of San Francisco is the Local Reuse Authority for the Base; and,

WHEREAS, In order to facilitate productive reuse and job creation on the Base, it may be beneficial for the City to lease or license property from the Navy and, in turn, sublease or sublicense such property to third-parties or use such property for municipal purposes; and,

WHEREAS, The City and the Navy have negotiated the terms and conditions of a lease for the following Premises located on the Base: (i) the complex of buildings which comprise the Fire-Training School, (ii) the hangars known as Buildings 2, 3 and 180, (iii) the Treasure Island Marina, (iv) the open space north-west of Building 1 know as the Great Lawn, and (v) the Admiral Nimitz Mansion located on

Yerba Buena Island, and certain parking areas adjacent thereto (together, the "Premises"), substantially in the form of the lease filed with the Clerk of the Board in File No. 64-97-17 herewith (the "Lease"); and,

WHEREAS, Among other things, the Lease provides that the City may lease the Premises for a term of fifteen (15) years for use as a fire training school, film studio, a marina and for holding special events at the Great Lawn and the Admiral Nimitz Mansion, respectively, provided however, that the Lease shall automatically terminate upon a conveyance of the Base to the City; and,

WHEREAS, Under the Lease the City is not required to pay rent to the Navy, however, as consideration for the lease of the Premises to the City, the City is required to (i) actively market the Base, (ii) provide protection and maintenance services to the Premises, and (iii) pay the Navy a Common Services Charge equal to $0.050 Cents per square foot of interior space and $0.003 per square foot of interior space, per month; and,

WHEREAS, As additional consideration under the Lease, the City is required, subject to annual appropriations by the Board of Supervisors, to apply certain net revenues generated from the use or sublease of the Premises for property management services on the Base and for improvements to the Base; and

WHEREAS, If the Board elects not to appropriate such net revenues for property management services or improvements to the Base, the Navy may terminate the Lease; and,

WHEREAS, In connection with the Lease, the City indemnifies and holds harmless the Navy from any losses or claims suffered by the Navy arising out of City's use of the Premises; now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Mayor, or the Mayor's designee, to enter into on behalf of the City the Lease; and be it

FURTHER RESOLVED, That the Board authorizes the Mayor, or the Mayor's designee, to enter into modifications to the Lease (including, without limitation, the attachment of exhibits) that the Mayor determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

Executive Director
Mayor's Treasure Island Project Office

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 64-97-17

NOV 21 1997
Date Approved

Mayor

FILE NO. 68-97-7

AS AMENDED IN COMMITTEE
11/06/97

RESOLUTION NO. 1049-97

06/97
grh

[Juvenile Crime Enforcement Grant Program]

AUTHORIZING RETROACTIVELY THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $5,407,983 FROM THE STATE BOARD OF CORRECTIONS UNDER THE JUVENILE CRIME ENFORCEMENT AND ACCOUNTABILITY CHALLENGE GRANT PROGRAM TO IMPLEMENT A LOCAL ACTION PLAN TO PROVIDE A CONTINUUM OF RESPONSES TO JUVENILE CRIME AND DELINQUENCY,

WHEREAS, Senate Bill 1760, Chapter 133, Statutes of 1996 establishes the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program under the authority of the State Board of Corrections; and,

WHEREAS, The JCEACG program directs the Board of Corrections to award a total of $50,000,000 in State grants on a competitive basis to counties that develop and implement comprehensive, multiagency plans that provide for a continuum of responses to juvenile crime and delinquency and demonstrate collaborative and integrated approaches for implementing a system of swift, certain, and graduated responses for at-risk youth and juvenile offenders; and,

Mayor Willie L. Brown, Jr.
Supervisors Teng, Newson, Medina

WHEREAS, The Board of Corrections may award up to a total of $45,700,000 statewide in competitive grants to be distributed over the next three years to counties for implementing a local action plan to provide a continuum of responses to juvenile crime and delinquency; and,

WHEREAS, The Board of Supervisors has previously authorized the Juvenile Probation Department to apply for up to $6,150,000 in grants from the State Board of Corrections under the JCEACG program, on file with the Clerk of the Board of Supervisors in File No. 141 - 97 - 1; and,

WHEREAS, On May 15, 1997 the State Board of Corrections awarded the City and County of San Francisco $5,407,983 under the JCEACG program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency; and,

WHEAREAS, the entire award by the State Board of Corrections funds direct services and evaluation of those services over a three year period from July 1, 1997 through June 30, 2000, it is requested that indirect costs be waived, now therefore, be it

11/06/97
grh

RESOLVED, That the City and County of San Francisco hereby authorizes retroactively the Director of the Mayor's Criminal Justice Council to accept and expend $5,407,983 from the State Board of Corrections under the JCEACG program for the implementation of a local action plan to provide a continuum of responses to juvenile crime and delinquency. This resolution is approved contingent on that all contractors are in compliance with the Equal Benefits Ordinance.

11/06/97
grh

WILLIE L. BROWN, Jr.
Mayor

ED HARRINGTON
Controller

DEC 1 6 1997

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
68-97-7

NOV 2 1 1997
Date Approved

Mayor

FILE NO. 92-97-43 RESOLUTION NO. 1050-97

[Appointment]
APPOINTING MEMBER TO THE COMMISSION OF ANIMAL CONTROL AND WELFARE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission of Animal Control and Welfare, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the term specified:

Sheila Martin, D.V.M., succeeding Dr. Vic Spain (Seat 20707 - must be licensed veterinarian), resigned, for the unexpired portion of a two-year term ending April 30, 1998.

and, be it

FURTHER RESOLVED, That Section 4.101 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Commission of Animal Control and Welfare is required to include one licensed veterinarian practicing in San Francisco.

2. Applicant Sheila Martin, a licensed veterinarian, is not a resident of San Francisco.

3. The Board of Supervisors certifies that Dr. Martin is uniquely qualified to serve on the Commission of Animal Control and Welfare.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible applicant who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Commission; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirements of Section 4.101 of the City Charter for Dr. Sheila Martin, as allowed in cases where no qualified City resident willing to serve can be found.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
92-97-43

NOV 21 1997
Date Approved

Mayor

FILE NO. 92-97-45 RESOLUTION NO. 1051-97

[Appointments]
APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the terms specified:

Randy Salenfriend, succeeding himself (Seat 22112 - Public at Large), term expired October 1, 1997, for a new three-year term ending October 1, 2000.

Beverly J. Guardino, succeeding Wendy Goldberg (Seat 22114 - Public at Large), term expired October 1, 1997, for a new three-year term ending October 1, 2000.

Ethel Piper, succeeding Tony Leone (Seat 22115 - Public at Large), term expired October 1, 1997, for a new three-year term ending October 1, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lim
Acting Clerk

File No. 92-97-45

NOV 21 1997
Date Approved

Mayor

FILE NO. 143-97-6

AS AMENDED IN COMMITTEE
11/06/97

RESOLUTION NO. 1052-97

[Grant. State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00) WHICH INCLUDES INDIRECT COSTS OF FIVE THOUSAND DOLLARS ($5,000.00) AND AUDIT COSTS OF ONE THOUSAND THREE HUNDRED DOLLARS ($1,300.00) FOR A PROJECT DESIGNATED "SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS"

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Suppression Of Drug Abuse In The Schools" to be funded from funds made available through the Office of Criminal Justice Planning (herein after referred to as OCJP) for drug education and suppression in local schools; now therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the ~~attached~~ Grant Award Agreement including any extensions, amendments and/or additional funding thereof (a copy of which is in the Board of Supervisors File No. 143-97-6), and be it

1/06/97
grh

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for and such liability; and be it

BOARD OF SUPERVISORS
Supervisors Teng, Newson, Katz

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to apply for retroactively, accept, and expend funds in the amount of ONE HUNDRED THOUSAND DOLLARS ($100,000.) which includes indirect costs of FIVE THOUSAND DOLLARS ($5,000.00) and audit costs of ONE THOUSAND THREE HUNDRED DOLLARS ($1,300.00) made available through the Office of Criminal Justice for the project known as "Suppression Of Drug Abuse In The Schools."

WILLIE L. BROWN JR.
MAYOR

FRED H. LAU
CHIEF OF POLICE

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

DEC 16 1997

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
143-97-6

NOV 21 1997
Date Approved

Mayor

FILE NO. 172-97-65 As Amended in Committee 11/12/97 RESOLUTION NO. 1053-97

(CITY TOW CONTRACT)

RATIFYING AND APPROVING A CONTRACT BETWEEN PICK YOUR PART AUTO WRECKING AND THE CITY AND COUNTY OF SAN FRANCISCO AND THE FIRST AMENDMENT TO SUCH AGREEMENT, RETROACTIVELY AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE AN AMENDMENT TO THE CONTRACT TO PROVIDE ONE STOP SERVICE AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC AND THE DIRECTOR OF PROPERTY TO EXECUTE AN AGREEMENT AMENDING SAID CONTRACT BY GRANTING A LICENSE TO PICK YOUR PART AUTO WRECKING FOR THE USE OF CERTAIN CITY PROPERTY NECESSARY TO PROVIDE ONE STOP SERVICE, INCLUDING A PORTION OF THE GROUND FLOOR OF 375 7TH STREET WHICH IS LEASED BY CITY FROM THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, A PORTION OF THE PARKING LOT AT 415 7TH STREET AND A PORTION OF THE GROUND FLOOR OF THE HALL OF JUSTICE BUILDING AT 850 BRYANT STREET, AND URGING THE MAYOR TO URGE THE DEPARTMENT OF PARKING AND TRAFFIC TO SET ASIDE AND ACCUMULATE MONTHLY FEE PAYMENTS FOR USE IN ACQUIRING A PERMANENT TOW FACILITY, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, The City, acting through its Department of Parking and Traffic entered into an agreement dated April 29, 1994 with Pick Your Part Auto Wrecking, Inc. ("Pick Your Part") for the impoundment of towed vehicles at 1475 Mission Street and Pier 70 storage location (the "Contract"), and,

WHEREAS, In September 1995, the City amended the Agreement to provide expanded tow services (the "First Amendment"); and,

WHEREAS, A copy of the Agreement and the First Amendment are on file with the Clerk of the Board of Supervisors in File No. 172-97-65; and,

WHEREAS, The Clerk of the Board of Supervisors has not been able to find any record showing that the Agreement and the First Amendment have been approved by the Board of Supervisors, and therefore, out of an abundance of caution, the Department of Parking and Traffic is seeking ratification and approval of the agreement and amendment, and,

WHEREAS, The City can provide improved services to persons whose vehicles have been towed by amending the Contract to require the following items (the "Second Amendment") (1) require Pick Your Part to allow any person whose vehicle has been impounded and who has five or more outstanding parking citations to pay for the parking citations and retrieve the impounded vehicle by making one stop at 415 7th Street ("one-stop service"), (2) move Pick Your Part's towing and impoundment operations currently located at 1475 Mission Street to the City Parking Lot at 415 7th Street, and (3) to facilitate said move, provide Pick Your Part with adjacent office space on the ground floor of the Hall of Justice Building at 850 Bryant Street, using 375 7th Street as a temporary location until certain improvements to the premises at 850 Bryant Street can be completed, and,

WHEREAS, Pick Your Part has agreed to provide such one stop services for 90 days at no additional cost to the City in order to evaluate any additional costs for providing such services, and,

WHEREAS, The Executive Director of the Department of Parking and Traffic has negotiated a form of agreement with Pick Your Part, a copy of which is on file with the Clerk of the Board in File No 172-97-65, which would amend the Contract by requiring one-stop services, and

WHEREAS, The Executive Director of the Department of Parking and Traffic is requesting approval to negotiate up to $25,000 in additional annual compensation to Pick Your Part for any reasonable and necessary costs to implement the "One-Stop Services Agreement", and,

WHEREAS, The Director of Property has negotiated a form of license agreement (the "License Agreement") with Pick Your Part, a copy of which is on file with the Clerk of the Board in File No 172-97-65, that would amend the Contract by granting Pick Your Part a revocable, nonexclusive license to use the property at 415 7th Street for purposes of impounding towed vehicles

and to use certain office space at 850 Bryant Street for its operations at 415 7th Street, and to use certain office space at 375 7th Street until the Department of Parking and Traffic Enforcement Division vacates its premises at the Hall of Justice; and,

WHEREAS, Under such License Agreement, Pick Your Part shall pay City a monthly fee of $49,380 subject to offsets for the following expenses approved in advance by the City: (1) Pick Your Part's reasonable one-time costs for moving from 1475 Mission Street to 415 7th Street (but excluding ordinary moving expenses), and (2) the cost of improvements to Pick Your Part's replacement office space and certain improvements to 415 7th Street required by the City; and,

WHEREAS, The monthly fees paid to the City can be set aside and accumulated by the Department of Parking and Traffic for the purpose of purchasing or constructing a permanent tow facility, and,

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 141-97-PTC, a copy of which is on file with the Clerk of the Board in File No 172-97-65, recommending that the Board of Supervisors authorize the Second Amendment and License Agreement; now, therefore, be it

RESOLVED, That the Board hereby finds that the Second Amendment and License Agreement as provided herein are necessary to provide improved public service to persons whose vehicles have been towed and impounded by the City; and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Property to enter into the License Agreement in substantially the form of such agreement presented to the Board in File No. 172-97-65; and, be it

FURTHER RESOLVED, That the Agreement, First Amendment, and all actions authorized by this Resolution and heretofore taken by any City official in connection with the Agreement or First Amendment are hereby ratified, approved and confirmed by the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Board authorizes the Executive Director of the Department of Parking and Traffic to enter into the Second Amendment for one stop services in substantially the form of such agreement presented to the Board in File No 172-97-65, and, be it

FURTHER RESOLVED, That the Board urges the Mayor to urge the Department of Parking and Traffic to set aside and accumulate monthly fees for the purchase or construction of a permanent tow facility, and, be it

FURTHER RESOLVED, That the Board authorizes the Executive Director of the Department of Parking and Traffic to enter into any additions, or other modifications to the Second Amendment for one stop services (including, without limitation, the attachment of exhibits), subject to the City's Charter and all other applicable laws, that the Executive Director of the Department of Parking and Traffic determines are in the best interests of the City and do not materially increase the obligations or liabilities of the City beyond the $25,000 limit for reasonable and necessary expenses to implement the One-Stop Services Agreement, and, be it

FURTHER RESOLVED, That the Board authorize the Director of Property to enter into any additions or other modifications to the License Agreement (including, without limitation, the attachment of exhibits), subject to the City's Charter and all other applicable laws, that the Director of Property determines is in the best interests of the City and do not materially increase the City's obligations or liabilities; and, be

11/12/97
rlh

FURTHER RESOLVED, That the approval of this contract is contingent on the Human Rights Commission certification that City Tow is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B.

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
172-97-65

NOV 21 1997
Date Approved

Mayor

FILE NO. 172-97-60 RESOLUTION NO. 1054-97

AUTHORIZING THE SHERIFF'S DEPARTMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BACH-Y-RITA, M.D., WHICH PROVIDES FOR INDEMNIFICATION OF DR. BACH-Y-RITA FROM COMPENSATORY DAMAGES FOR NEGLIGENT FORMATION OF HIS PROFESSIONAL OPINION AS TO PSYCHOLOGICAL SUITABILITY OF APPLICANTS FOR EMPLOYMENT AS DEPUTY SHERIFFS IN SAN FRANCISCO COUNTY

WHEREAS, the Sheriff's Department wishes to obtain final pre-employment psychological evaluation for referred applicants for employment as Deputy Sheriffs in San Francisco County, as required by state law and Civil Service Rules; and

WHEREAS, George Bach-y-Rita, M.D. is qualified, willing, and able to provide such services on condition that he be indemnified by the City from compensatory damages for negligent formation of his professional pre-employment opinion as to the psychological suitability of such applicants; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an Agreement with George Bach-y-Rita, M.D., for the provision of the aforementioned services, which Agreement constitutes the standard personal services contract between the City and contractors, but which contains the following added indemnification provision:

Notwithstanding the terms of Section 17, "Indemnification and General Liability", and Section 19, "Liability of City", the City shall indemnify Contractor for money damages awarded to an applicant for employment as a Deputy Sheriff with the San Francisco Sheriff's Department, where all of the following conditions are met:

a. such damages are awarded as compensatory damages for wrongful denial by the City of such employment, resulting directly from negligence on the part of Contractor in the formation of Contractor's professional opinion as to the psychological suitability of the applicant for such employment, and

b. such opinion is rendered as part of the pre-employment appraisal of the applicant's suitability for such employment, mandated by the laws of the State of California and the Rules of the San Francisco Civil Service Commission, and

c. such opinion is presented by Contractor to the City, at the request of the City, in the course of performance of Contractor's services under this Agreement.

In no case shall the liability of the City extend to any other form of damages, compensation, reimbursement, or remedy granted to any person, arising from any action of whatever kind against Contractor.

In no case shall the City be obligated under this Agreement to provide Contractor with legal advice, legal representation, or other legal services.

//

DEC 16 1997

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
172-97-69

NOV 21 1997
Date Approved

Mayor

FILE NO. 190-97-14 RESOLUTION NO. 1055-97

[City-wide Pedestrian Safety Campaign]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO COORDINATE A CITY-WIDE PEDESTRIAN SAFETY CAMPAIGN WITH THE DEPARTMENT OF PUBLIC HEALTH AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND HELP SECURE FEDERAL AND STATE GRANTS TO FUND THE CAMPAIGN

WHEREAS, There have been an alarming number of fatalities and pedestrian injuries on the streets of San Francisco; and

WHEREAS, In the past decade there have more than 300 fatalities or injuries to pedestrians and cyclists on our City streets; and

WHEREAS, A public education campaign is critical in educating pedestrians, motorists and cyclists about the safety rules of the road and the roles they must play to ensure safety; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Parking and Traffic to coordinate a City-Wide Pedestrian Safety Campaign with the Department of Public Health and the San Francisco Unified School District and help to secure federal and State grants to fund the campaign; and be it

FURTHER RESOLVED, That the City Departments work with the private sector to assist in this City-wide effort through advertising and publicity on radio, television and billboards.

**SUPERVISOR MABEL TENG ** BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 190-97-14

NOV 21 1997
Date Approved

Mayor

DEC 16 1997

FILE NO. 193-97-10 RESOLUTION NO. 1056-97

[One Day Parks Conference]

SUPPORTING THE MAYOR IN HIS DECISION TO CALL FOR A ONE DAY PARKS CONFERENCE TO COORDINATE EFFORTS AMONG THE VARIOUS ENTITIES WORKING INDIVIDUALLY TO IMPROVE OUR PARK SYSTEM.

WHEREAS, The City and County of San Francisco is committed to improving the quality of life for its citizens; and,

WHEREAS, Several groups are currently working independently on improving the park system; and,

WHEREAS, A problem exists in that these groups have not coordinated their efforts to avoid duplication, produce competing projects, and polarized opinions; and,

WHEREAS, San Francisco parks are in need of concerted reform; and,

WHEREAS, A one day conference will allow the major players to learn about each other's projects, share information and coordinate endeavors; and,

WHEREAS, The Mayor has expressed an intent to call for such a conference; and,

WHEREAS, The invited speakers would include: Recreation and Park Commission; Golden Gate Park Master Plan Task Force; Recreation and Park Department; Friends of Recreation and Parks; Lew Butler of the Miriam and Peter Haas Foundation; SPUR; and Neighborhood Parks Council; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby support the Mayor in his decision to host a one day conference to coordinate efforts among the various entities working individually to improve our parks system.

SUPERVISORS
GAVIN NEWSOM, Medina, Teng, Bierman, Brown, Katz
BOARD OF SUPERVISORS

I:\groups\newsom\heidi's folder\legislation\parkconf reso.doc

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lynn
Acting Clerk

File No. 193-97-10

NOV 21 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 199-97-2

RESOLUTION NO. 1057-97

RO#97116

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE PUBLIC UTILITIES COMMISSION TO THE PUBLIC TRANSPORTATION COMMISSION REAL PROPERTY IDENTIFIED AS ASSESSOR'S BLOCK 4352 LOT 6 AND ASSESSOR'S BLOCK 4382 LOT 4 FOR A NEW DIESEL BUS MAINTENANCE, STORAGE, AND OPERATING FACILITY; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of lot 6 in block 4352 and lot 4 in block 4382 in San Francisco, California, which property is under the jurisdiction of the Public Utilities Commission; and

WHEREAS, On July 8, 1997 the Public Transportation Commission adopted Resolution No 97-080, a copy of which is on file with the Clerk of the Board of Supervisors in file no 199-97-2, requesting that lot 6 in block 4352 and lot 4 in block 4382, as shown outlined in green and red, respectively, on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors (collectively, the subject property) be transferred to the Public Transportation Commission at historical cost to be used as an integral part of a new diesel bus maintenance facility; and

WHEREAS, On July 8, 1997 the Public Utilities Commission adopted Resolution No. 97-0205, a copy of which is on file with the Clerk of the Board of Supervisors, authorizing the Director of Property to prepare and submit the necessary legislation to accommodate the jurisdictional transfer of the property from the Public Utilities Commission to the Public Transportation Commission at

historical cost; and

WHEREAS, The General Manager of Public Utilities Commission has consented to and recommends the proposed transfer be made, subject to the Public Utilities Commission's right to maintain, repair, replace and expand all existing water lines and facilities as shown on Drawing No TS-1, Islais Creek Transport/Storage Facilities Contract "D" dated June 3, 1994, and on Drawing No A-22 469, Southeast Collecting Sewers Section C-2 North Shore Sanitary Sewer, dated January 9, 1953, a copy of each map which is on file with the Clerk of the Board of Supervisors in file no 199-97-2, and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that the historical cost of the subject property is $207,775, and in his opinion the subject property can be most advantageously used by the Public Transportation Commission, and has therefore recommended that the transfer be made at the historical cost of $207,775; and

WHEREAS, The Department of City Planning has reported in a letter dated December 2, 1996 that the proposed transfer of the subject property and the proposed construction of a new bus maintenance facility is in conformity with the City's General Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer of the subject property; now, therefore, be it

RESOLVED, Pursuant to San Francisco Administrative Code Section 23 13, this Board hereby determines that the subject property is surplus to the Public Utilities Commission and that it

OCT 16 1997

can be used most advantageously by the Public Transportation Commission and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in its letter dated December 2, 1996, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 199-97-2; and be it

FURTHER RESOLVED, That jurisdiction of the subject property is hereby transferred to the Public Transportation Commission upon payment of $207,775 by the Public Transportation Commission to the Public Utilities Commission, subject to the Public Utilities Commission's right to maintain, repair, replace and expand its existing water lines and facilities located on the property

RECOMMENDED

General Manager
Public Utilities Commission
Res. No. 97-0205

Director of Public Transportation
Public Transportation Commission
Res. No. 97-080

Director of Property

$207,775 Available
Appropriation No. CPT 432
355 439 Capital Grant Funds

Controller

City and County of San Francisco,
a municipal corporation

Mayor

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 199-97-2

NOV 21 1997
Date Approved

Mayor

FILE NO. 223-97-33 RESOLUTION NO. 1058-97

[Liquor License, Pier 19]

DETERMINGING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO NICHO9LAS GRIFFIN FOR FOFTY-FIVE DEGREES AT PIER 19 WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE

WHEREAS, Nicholas Griffin is seeking the issuance of a Type 20 off-sale beer and wine license for Fifty-Five Degrees located at Pier 19; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license to Nicholas Griffin, for Fifty-Five Degrees located at Pier 19, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 223-97-33

NOV 21 1997

Date Approved

Mayor

OCT 16 1997

FILE NO. 242-97-1 RESOLUTION NO. 1059-97

[GRANT -Federal Funds]

AUTHORIZING THE COMMISSION ON THE STATUS OF WOMEN TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF EDUCATION WOMEN'S EDUCATIONAL EQUITY ACT (WEEA) PROGRAM FOR A GENDER EQUITY EDUCATION PROGRAM IMPLEMENTATION GRANT IN AN AMOUNT NOT TO EXCEED $400,000.

WHEREAS, The San Francisco Commission on the Status of Women is eligible to apply for funds to support the implementation of projects to promote equity in education for women and girls who suffer from multiple forms of discrimination based on sex and race , ethnic origin, limited English proficiency, disability or age; now, therefore be it

RESOLVED, That the Commission on the Status of Women is authorized to apply for an amount not to exceed $400,000 of WEEA funds administered by the United States Department of Education.

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by grant funds.

Recommended:

Sonia Melara, Executive Director, COSW

Approved:

Willie Brown, Mayor

Supervisors Kaufman, Brown

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 242-97-1

NOV 21 1997

Date Approved

Mayor

FILE NO. 6-97-208 RESOLUTION NO. 1060-97

RECOGNIZING ALBERT C. WALKER, EXECUTIVE DIRECTOR OF THE CIVIL SERVICE COMMISSION, ON THE OCCASION OF HIS RETIREMENT AFTER 26 YEARS OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Albert Walker began his career with the City and County of San Francisco in 1971; and

WHEREAS, He was appointed as the Executive Officer of the Civil Service Commission in December of 1993; and

WHEREAS, His advice is often sought by department heads and managers, employees, and union representatives as a result of his extensive knowledge of the legal framework of civil service; and

WHEREAS, Albert Walker has continually worked to improve the Civil Service System, conceiving the idea of a personnel procedures manual for operating City departments; and

WHEREAS, Albert Walker was commended by the California Department of Rehabilitation for developing a Civil Service Commission Rule to facilitate the hiring of the severely disabled into the Civil Service System; and

WHEREAS, Albert Walker played a significant role in instituting the transfer of sick leave or vacation credits to catastrophically ill City and County employees; and

SUPERVISOR KAUFMAN, BIERMAN, KATZ
BOARD OF SUPERVISORS

WHEREAS, Albert Walker has worked tirelessly and prodigiously in the interests of the Civil Service System and the City and County as a whole; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Albert C. Walker, Executive Director of the Civil Service Commission, on the occasion of his retirement after 26 years of service to the City and County of San Francisco.

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 07 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-208

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 92-97-32.3 RESOLUTION NO. 1061-97

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Allan Calder, succeeding Midge Wilson (Seat 23316 - nominee of Supervisor Teng from list of organizations), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

Jane Winslow, succeeding Juanita G. Raven (Seat 23320 - nominee of Supervisor Kaufman), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

Mauricio E. Vela, succeeding himself (Seat 23322 - nominee of Supervisor Leal from list of organizations), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 17, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 92-97-32.3

NOV 25 1997
Date Approved

Mayor

DEC 18 1997

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

FILE NO. 4-97-047 RESOLUTION NO. 1062-97

[Western Hemisphere Workers' Day]

WELCOMING THE PARTICIPANTS OF THE WESTERN HEMISPHERE WORKERS' CONFERENCE AND DECLARING NOVEMBER 15, 1997 AS "WESTERN HEMISPHERE WORKERS' DAY" IN SAN FRANCISCO.

WHEREAS, Working people around the world face many similar conditions in fighting for a decent living wage, save working conditions, respectable environment, and dignity; and,

WHEREAS, Solidarity between the people of developed countries and the people of underdeveloped countries is vital to make better lives for all; and,

WHEREAS, San Francisco is host to the Western Hemisphere Workers' Conference on November 14 through November 16; and,

WHEREAS, This conference is bringing together an unprecedented array of working people's representatives from throughout the Western Hemisphere, Africa, Europe and parts of Asia; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco welcomes the participants of the Western Hemisphere Workers' Conference; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 15, 1997 as "Western Hemisphere Workers' Day" in San Francisco.

[SUPERVISOR TENG], MEDINA, KATZ, BROWN

BOARD OF SUPERVISORS

j:\groups\teng\wordfkan kong files\resolutions\western hemisphere workers .doc

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-47

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-205 RESOLUTION NO. 1063-97

[Commendation]

COMMENDING GRAND MASTER DUCK YOUNG MUN FOR UTILIZING EASTERN PHILOSOPHY TO BETTER SANFRANCISCO'S OLD AND YOUNG.

WHEREAS, Grand Master Duck Young Mun immigrated to the United States in 1968; and

WHEREAS, In 1982 Grand Master Mun started to teach Tae Kwon Do at the Sunset Recreation Center in San Francisco. Believing strongly that the talent he excelled in was God given, he decided to pass on his knowledge free of charge; and

WHEREAS, To date, over one thousand students of all ages, races and genders have passed through his school. Several hundred have achieved the black belt and the large majority went on to institutions of higher learning; and

WHEREAS, In 1988, two of Grand Master Mun's students went on to win gold medals in the Junior Olympics: One in the middle heavy weight division and the other in the junior heavy weight division; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Grand Master Mun for his devotion to the marriage of San Francisco and Tae Kwon Do, through his "Work Hard, Never Quit" attitude, and be it

FURTHER RESOLVED, that November 29, 1997be recognized as Grand Master Mun Appreciation Day.

SUPERVISOR AMMIANO, KAUFMAN, BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-205

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-97-206

RESOLUTION NO. 1064-97

[African American Community Education Partnership Summit]

COMMENDING SAN FRANCISCO SUPERINTENDENT WALDEMAR ROJAS AND THE AFRICAN AMERICAN COMMUNITY EDUCATION PARTNERSHIP SUMMIT COMMITTEE FOR THEIR OUTSTANDING COMMITMENT TO THE IMPROVED ACADEMIC PERFORMANCE OF AFRICAN AMERICAN CHILDREN.

WHEREAS, In August, 1997 Superintendent Waldemar Rojas pledged to improve the academic performance of African American Children; and,

WHEREAS, Superintendent Rojas and the African American Community Education Partnership Summit Committee convened a three-day Summit that included national and local educators, parents, students, and community leaders; and,

WHEREAS, During the African American Community Education Partnership Summit, Superintendent Rojas unveiled an ambitious, comprehensive strategy to achieve the goal of raising test scores of African American, Latino and immigrant children to the national average for all students by 1999; and,

WHEREAS, The African American Community Education Partnership Summit Committee worked zealously to ensure the success of the Summit by organizing it with the philosophy that the academic success of African American children is achieved through the collective participation of families, schools, churches and the community; now, therefore, be it

Supervisors Brown, Katz, Medina

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to San Francisco Superintendent Waldemar Rojas and the African American Community Education Partnership Summit for their outstanding commitment to the improved academic performance of African American children.

Supervisor Amos Brown

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-206

DEC - 5 1997
Date Approved

Mayor

FILE NO. 6-97-207 RESOLUTION NO. 1065-97

11/24/97
rt

[Commendation]

COMMENDING DR. EFFIE POY YEW CHOW, AND PROCLAIMING NOVMEBER 22ND "DR. EFFIE POY YEW CHOW DAY."

WHEREAS, Dr. Chow has been working to integrate traditional Chinese Medicine for close to thirty years; and

WHEREAS, Dr. Chow founded the East West Academy of Healing Arts in 1973 in San Francisco; and

WHEREAS, this later led to the establishment of the Qigong Institute to promote research and clinical work in medical Qigong; and

WHEREAS, Dr. Chow is the only acupuncturist in North America who has been active in the development of national health policies within the U.S. Department of Health and Human Services in the field of cultural diversity, alternative and ethno-medicine;

WHEREAS, Dr. Chow's accomplishments has culminated in her appointment to the first Ad Hoc Advisory Panel of the Congressionally mandated Office of Alternative Medicine at the National Institutes of Health; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Dr. Effie Poy Yew Chow for her outstanding dedication, leadership and work in promoting Traditional Chinese Medicine and other type of Alternative Medicine throughout the United States; and, be it further

RESOLVED, That Saturday, November 22nd,1997, be proclaimed "Dr. Effie Poy Yew Chow Day."

SUPERVISOR YEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-97-207

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 12-97-034 RESOLUTION NO. 1066-97

[State Subsidized Housing]

URGING GOVERNOR WILSON AND STATE LEGISLATORS TO NOT EVICT NEARLY 50,000 CHILDREN AND FAMILY TENANTS FROM THEIR CURRENT HOMES IN EARLY 1998. OTHER OPTIONS SHOULD BE EXPLORED.

WHEREAS, Governor Wilson's Administration have indicated that in early 1998, undocumented immigrants and their families could be evicted from state-subsidized housing; and

WHEREAS, 50,000 tenants would be required to prove their citizenship or legal residency or be evicted; and

WHEREAS, Under proposed rules, tenants receiving state housing assistance will be systematically checked for birth certificates or immigration papers, and if a single member of the household is an undocumented immigrant, the entire household would be evicted; and

WHEREAS, State Officials might be "jumping the gun" because the federal government has yet to issue its regulations interpreting the welfare reform law; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors encourage State officials and legislators to defer actions until federal government interpretations and regulations have been established, and be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors urge State officials and legislators to protect basic survival needs such as housing and shelter.

SUPERVISOR AMMIANO, MEDINA, BIERMAN, KATZ, BROWN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-97-34

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
S. F. FRANCISCO
PUBLIC LIBRARY

FILE NO. 13-97-39 RESOLUTION NO. 1067-97

[For Consideration]

URGING SAN FRANCISCO'S FEDERAL AND STATE ELECTED OFFICALS TO SUPPORT SAN FRANCISCO'S BOARD OF SUPERVISOR'S SUPPORT OF U.S. SENATOR LEAHY'S LEGISLATION (S.1350).

WHEREAS, The Board of Supervisors express support to curb Federal Communications Commission's authority over local telecommunications decisions; and

WHEREAS, Senator Leahy's legislation (S. 1350) would amend section 332 of the Communications Act of 1934 to preserve State and local authority to regulate the placement, construction and modification of certain telecommunication facilities and other purposes; and

WHEREAS, A legal action was filed last week with the United States Circuit Court accusing the Federal Communication Commission of exceeding its authority by preempting the authority of local jurisdictions and misinterpreting the Telecommunications Act of 1996.; and

WHEREAS, It would be beneficial for the creation of San Francisco's Telecommunications Master Plan that would establish interim controls, suspend the acceptance of applications, issuance of permits, installation of equipment, and construction of wireless telecommunication facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco seek local authority over San Francisco's Telecommunications Master Plan, and be it

FURTHER RESOLVED, That the Board of Supervisor of the City and County of San Francisco urge all elected State, and Federal elected officials to support the Senator Leahy Bill (S. 1350) and any other bills that would preserve San Francisco's right to regulate local telecommunications decisions.

SUPERVISOR AMMIANO

Supervisors Ammiano, Bierman, Katz, Brown

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-39

DEC - 5 1997
Date Approved

Mayor

FILE NO. 28-97-9 RESOLUTION NO. 1068-97

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON WOODLAND AVENUE FROM WILLARD STREET TO 260 FEET NORTHEASTERLY.

WHEREAS, On July 16, 1997, PUC Sewer Operations identified an emergency condition on Woodland Avenue from Willard Street to 260 feet northeasterly; and,

WHEREAS, The existing sewer had failed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared Plans and Specifications for Contract No. 1522N, "Woodland Avenue Emergency Sewer Replacement", to replace the existing 12-foot diameter sewer with approximately 260 feet of 12-inch diameter vitrified clay pipe (VCP) sewer on Woodland Avenue from Willard Street to 260 feet northeasterly; and,

WHEREAS, The Contractor, Harty Pipelines Inc., began the emergency work on July 28, 1997; and,

WHEREAS, The cost of the work is estimated at $81,142.00, of which $48,392.00 is for the Construction Contract. Funds for said Contract are available from the 1994 Sewer Bond (Fund 5C/CPF/UNA, FAMIS Project No. CENSR4S117, FAMIS Index Code 574319); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Woodland Avenue from Willard Street to 260 feet northeasterly.

Public Utilities Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-97-9

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 30-97-21 RESOLUTION NO. 1069-97

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1997/98 AND THAT THE PRESIDENT OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1997/98.

WHEREAS, counties shall receive funds under the Tobacco Tax and Health Protection Act of 1988 (tobacco tax funds); and

WHEREAS, the County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, on file with the Board herein is the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1997/98 proposed by the San Francisco Department of Health;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1997/98; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1997/98.

RECOMMENDED:

Mitchell H. Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-21

DEC - 5 1997
Date Approved

Mayor

FILE NO. 38-97-14 RESOLUTION NO. 1010-97

(Gift)
AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT A GIFT VALUED AT $62,000, FROM THE CALIFORNIA HEALTHCARE FOUNDATION FOR DATA ANALYSIS SERVICES IN CONNECTION WITH THE WORK OF THE MAYOR'S BLUE RIBBON COMMITTEE ON UNIVERSAL HEALTH CARE.

RESOLVED, that the Department of Public Health, is hereby authorized to accept a gift valued at $62,000, from the California HealthCare Foundation for data analysis services in connection with the work of the Mayor's Blue Ribbon Committee on Universal Health Care for the residents of San Francisco.

RECOMMENDED,

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-97-14

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 68-97-5.1 RESOLUTION NO. 1071-97

[Treasure Island Reuse Plan Grant]
AUTHORIZING THE MAYOR'S TREASURE ISLAND PROJECT OFFICE, DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT TO ACCEPT AND EXPEND GRANT FUNDS OF APPROXIMATELY $215,000 FROM THE CALIFORNIA TRADE AND COMMERCE AGENCY'S DEFENSE ADJUSTMENT MATCHING GRANT PROGRAM AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO RECEIVE THESE FUNDS; PLACING $55,700 ON RESERVE.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America; and,

WHEREAS, Naval Station Treasure Island was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510; and,

WHEREAS, On October 1, 1997, most of the Base entered into the jurisdiction of the City and County of San Francisco; and

WHEREAS, A Draft Reuse Plan was endorsed by the Board of Supervisors in July, 1996, which describes the general land uses and actions needed to convert the Base to civilian use; and,

WHEREAS, Without the preparation of an accompanying Area Plan and other amendments to the General Plan, as well as a Redevelopment Plan, the Reuse Plan cannot be adopted; and,

WHEREAS, Additional funds for these critical planning tasks are not available; and,

MAYOR WILLIE L. BROWN, JR.

WHEREAS, On July 3, 1997, the Board of Supervisors approved Resolution No. 643-97, which authorized the application of grant funds from the California Trade and Commerce Agency's Defense Adjustment Matching Grant Program; and,

WHEREAS, The California Trade and Commerce Agency's Defense Adjustment Matching Grant Program has awarded the City and County of San Francisco two grants for planning activities, one grant for approximately $98,500 and a second grant for approximately $116,500, for a total of approximately $215,000; now, therefore, be

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Mayor's Treasure Island Project Office, Department of Business and Economic Development to accept and expend the grant funds of approximately $215,000 from the California Trade and Commerce Agency's Defense Adjustment Matching Grant Program; and, be it

RESOLVED, That the Mayor of the City and County of San Francisco or the Mayor's designee is hereby authorized and empowered to approve, sign, and execute in the name of the City and County of San Francisco any documents, including without limitation any agreements with the California Trade and Commerce Agency and amendments thereto, necessary to receive the grant funds under the California Trade and Commerce Agency's Defense Adjustment Matching Grant Program; and, be it

///

///

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That $55,700 is hereby placed on reserve for consultant services, pending selection of a contractor and provision of contractor's cost information, MBE/WBE status and compliance with the Equal Benefits Ordinance, to be released by the Economic Development, Transportation and Technology Committee.

Controller's Office

(See File for Mayor's Authorization)

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-97-5.1

DEC - 5 1997
Date Approved

Mayor

FILE NO. 78-97-005 RESOLUTION NO. 1072-97

[Vaccination Coverage City Health Plan]
URGING THE HEALTH SERVICES BOARD TO INCLUDE COVERAGE FOR VACCINATIONS AS PART OF THE CITY HEALTH PLAN COVERAGE FOR EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco provides health care coverage to employees of the City and County of San Francisco through the City Health Plan ("Plan") ; and,

WHEREAS, The health care coverage afforded under the Plan does not currently provide for vaccinations; and,

WHEREAS, Vaccinations are critical to any preventive health care approach and are therefore sound public policy as well as fiscally responsible; and,

WHEREAS, The Health Services Board will convene during the week of November 17 to consider whether or not they will in fact provide vaccination coverage under the Plan; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the Health Services Board to provide for vaccination coverage under the City Health Plan.

SUPERVISORS
LESLIE R. KATZ, BIERMAN, BROWN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 78-97-5

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 85-97-6 RESOLUTION NO. 1073-97

[Central Freeway Approval]

APPROVING CALTRANS ALTERNATIVE 1B FOR RESTORING THE CENTRAL FREEWAY, AND URGING CALTRANS TO PROCEED WITH CONSTRUCTION.

Whereas, Section 401.1 of the California Streets and Highways Code (SB 181 - Kopp, 1990) provides that Caltrans may proceed with replacement of portions of the Central Freeway damaged by the Loma Prieta earthquake upon City and County of San Francisco approval of a restoration alternative; and

WHEREAS, On November 4, 1997 the citizens of the City and County of San Francisco endorsed alternative 1B by passing Proposition H; and

WHEREAS, Alternative 1B was developed by Caltrans and restores the Central Freeway to its pre-Loma Prieta Earthquake functionality; and

WHEREAS, Alternative 1B creates a four-lane single-deck structure extending from Mission Street to Oak and Fell Streets and replaces the ramp at Oak Street; and

WHEREAS, The San Francisco Transportation Authority studied alternatives for replacing the Central Freeway and ranked Alternative 1B as most efficient in moving traffic, safest for pedestrians and bicyclists, and least intrusive to public transit of all the alternatives; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the will of the people of San

Francisco, as expressed in Proposition H, approved by the voters on November 4, 1997, and approves Caltrans Alternative 1B for replacement of the Central Freeway; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby endorses, approves and includes in this Resolution the following language from Section 5 of Proposition H:

"(a) The [people] Board of Supervisors of the City and County of San Francisco hereby approves the Central Freeway Replacement Project alternative as described in [this section] Proposition H."

"(b) The existing lower deck of the Central Freeway shall be retrofitted and widened, providing a four lane single deck structure from Mission Street to Oak and Fell Streets."

"(c) The portion of the Central Freeway structure from the intersection of Page and Octavia Streets to the Fell Street ramp shall be replaced rather than retrofitted. A new on-ramp from Oak Street to Market Street shall be built to replace the demolished Oak Street on-ramp."

"(d) The City and County of San Francisco shall work together with the California Department of Transportation to develop a plan to resolve the lack of northern accessibility to the Central Freeway that was previously provided by the Franklin/Gough Street ramps. The plan shall be completed by July 1, 1998."

"(e) The existing Central Freeway shall remain open and shall only be closed temporarily for the shortest duration possible for construction purposes only."

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That Caltrans is requested to immediately develop an implementation plan including a schedule and list of critical steps for restoring the Central Freeway as designated in Alternative 1B.

SUPERVISORS YEE, TENG, MEDINA, KAUFMAN, NEWSOM, BROWN

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Noes: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
85-97-6

DEC - 5 1997
Date Approved

Mayor

[Affordable Housing Bond Program Regulations]

APPROVING REGULATIONS FOR THE AFFORDABLE HOUSING AND HOMEOWNERSHIP BOND PROGRAM WITH ADDITIONAL CONDITIONS IMPOSED BY THE BOARD OF SUPERVISORS.

WHEREAS, The City is authorized to issue One Hundred Million Dollars ($100,000,000) of general obligation bonds to finance (i) the development of housing affordable to low-income households in the City and County of San Francisco, and (ii) downpayment assistance to low and moderate income first-time homebuyers; together with all other costs necessary or convenient for the foregoing purposes; and,

WHEREAS, Pursuant to Ordinance No. 445-97, adopted by the Board of Supervisors on December 5, 1997, the Board of Supervisors is authorized to approve regulations for this program prepared by the Mayor's Office of Housing; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "Affordable Housing and Home Ownership Bond Program Regulations" in substantially the form on file with the Clerk of the Board of Supervisors in File No. 97-97-56.1; and be it

FURTHER RESOLVED, That the regulations shall be amended to provide that:

(a) The Director of the Mayor's Office of Housing's annual report provide information on the populations served by programs funded with the Development Account, including family size, economic status and minority representation;

///

(b) the Mayor's Office of Housing shall report to the Finance Committee of the Board of Supervisors on projects that have been selected for funding through the NOFA process and through the "opportunity fund" process; and

(c) the Budget Analyst of the Board of Supervisors shall review and report to the Finance Committee on the projects selected with sufficient information regarding project plans and actual construction, administrative and other relevant project cost analysis.

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
97-97-56.1

DEC - 5 1997
Date Approved

Mayor

FILE NO. 133-97-7

RESOLUTION NO. 1075-97

(Used Oil Recycling Grant)

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR UP TO $500,000 IN OIL RECYCLING GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act which provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to certify by resolution the approval of the grant application before submission of said application to the state; and

WHEREAS, the City will enter into an agreement with the State of California for development of the project; and

WHEREAS, it is in the interest of San Francisco citizens to establish and implement waste diversion and separation programs to prevent the disposal of hazardous waste, including used motor oil, in solid waste landfills or in the sewage system; and

WHEREAS, the funding will initiate a pilot curbside used motor oil recycling program for the southern and western portions of the City; and

WHEREAS, the funding will provide curbside oil recycling pick up for 185,000 residents in the Bayview Hunter's Point, Mission, Crocker Amazon, Visitation Valley, Portola, Excelsior, Bernal Heights, Richmond and Sunset districts; and

WHEREAS, data from the Department of Public Health indicates that these neighborhoods have been negatively impacted by illegal disposal of used motor oil; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect cost; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the City Administrator to submit an application to the CIWMB to apply for up to $500,000.00, and

FURTHER RESOLVED, that the City Administrator is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds; and

FURTHER RESOLVED that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

RECOMMENDED

William Lee
City Administrator

Willie L. Brown, Jr.
Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
133-97-7

DEC - 5 1997
Date Approved

Mayor

FILE NO. 146-97-21 RESOLUTION NO. 1076-97

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $28,185, WHICH INCLUDES NO INDIRECT COSTS, FROM THE ECONOMIC OPPORTUNITY COUNCIL (EOC), TO SUPPORT A SUBSTANCE ABUSE PREVENTION AND EARLY INTERVENTION PROJECT AT HEAD START PROGRAMS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

RESOLVED, That the Department of Public Health, Division of Mental Health, is hereby authorized to apply for retroactively and accept and expend a grant in the amount of $28,185, which includes no indirect costs, from the Economic Opportunity Council (EOC) to support a substance abuse prevention and early intervention project targeting at-risk children and families enrolled in local Head Start Programs, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

Public Health

APPROVED:

Sandy Ouye Mori
Health Commission

Sumi Sousa
Office of the Mayor

Office of the Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-97-21

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO PUBLIC LIBRARY

November 13, 1997.

FILE NO. 146-97-22 RESOLUTION NO. 1077-97

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $109,538, FROM THE CALIFORNIA ENDOWMENT'S COMMUNITY HEALTH INVESTMENT PROGRAM, TO DEVELOP A PLAN FOR A COMPREHENSIVE LONG-TERM CARE SERVICE DELIVERY SYSTEM; placing $24,250 on reserve and ratifying actions previously taken.

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend a grant in the amount of $109,538, which includes $14,288 in indirect costs, based on 22% of salaries, from the California Endowment's Community Health Investment Program, to develop a plan to enhance community-based alternatives to institutional long-term care for frail, elderly, and disabled residents of San Francisco; and be it

FURTHER RESOLVED, That funds in the amount of $24,250 be placed on reserve pending selection of contractor and MBE/WBE/LBE status of contractor and compliance with the Equal Benefits Ordinance, to be released by the Health, Family & Environment Committee; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Mitchell Katz, M.D.
Interim Director of Health

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-22

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO PUBLIC LIBRARY

[Former Octavia Street Easement - Vacation and Sale]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE AND SELL A PORTION OF A SEWER AND PUBLIC UTILITY EASEMENT LOCATED IN THE FORMER OCTAVIA STREET BETWEEN POST STREET AND GEARY BOULEVARD, SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION AND SALE, MAKING FINDINGS OF GENERAL PLAN CONFORMANCE AND CONSISTENCY WITH PLANNING CODE SECTION 101.1, AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The San Francisco Board of Supervisors, by Ordinance No. 153-61, vacated eighteen (18) parcels of dedicated street area one of which was Parcel No. 4, a portion of Octavia Street between Geary and Post Streets; and,

WHEREAS, The City and County of San Francisco, through an exchange deed recorded as Instrument No. 14925 on August 24, 1961 in the Official Records of the County of San Francisco, transferred the aforementioned parcels to the San Francisco Redevelopment Agency subject to a deed reservation for sewer and public utility easements; and,

WHEREAS, The sewer and public utility easement located in the former Octavia Street between Post Street and Geary Boulevard, owned by the City and County of San Francisco, is 44.75 feet in width and has a length of 196.75 feet beginning at the southerly line of Post Street running in a southerly direction (the "Existing Easement"); and,

WHEREAS, Northern California Presbyterian Homes and Services ("NCPHS"), a California non-profit public benefit corporation, the owner of a large parcel in which the Existing Easement lies, has requested that a portion of the Existing Easement be vacated (the "Subject Easement") to allow for a 3-story expansion of its existing 26-story senior housing and care facility; and,

WHEREAS, The Subject Easement is shown on the Department of Public Works SUR Drawing No. 597, Change 1, dated August 20, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 164-97-4 ; and ,

WHEREAS, By letter dated February 28, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 164-97-4, the Department of Public Works reported its findings that it has no present or future use for the Existing Easement under the condition that NCPHS grant an easement to Pacific Bell for use, maintenance, repair and replacement of an existing telecommunication duct; and,

WHEREAS, The City's Public Utilities Commission ("PUC") has declared the Subject Easement to be surplus and has authorized the execution and delivery of an agreement for sale of the Subject Easement to NCPHS by Resolution No. 97-0272 enacted by the PUC on October 14, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 164-97-4 ; and,

WHEREAS, There is no potential user of the Subject Easement other than NCPHS, and NCPHS has agreed to pay to the City and County of San Francisco the full purchase price of $385,966 for the Subject Easement; and,

WHEREAS, By letter dated May 12, 1997, a copy of which is on file in the Office of the

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Clerk of the Board of Supervisors in File No. 164-97-4, the Department of City Planning reported its findings that the Subject Easement, is in conformity with City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That, pursuant to Section 8320 of the Streets and Highways Code, the Board of Supervisors hereby declares that it is its intention to order the vacation of a portion of the sewer and public utility easement, located in the former Octavia Street between Post Street and Geary Boulevard, as described in the aforesaid drawing on file in the Office of the Clerk of the Board of Supervisors in File No. 164-97-4 (the "Subject Easement"); and, be it

FURTHER RESOLVED, That the Subject Easement will only be vacated and quitclaimed to NCPHS if NCPHS grants a utility easement to Pacific Bell; and, be it

FURTHER RESOLVED, That the vacation proceeding of said Subject Easement is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highways Code Sections 8320 et seq.); and, be it

/18/97

FURTHER RESOLVED, That notice is hereby given that on the 5th day of January, 1998, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated May 12, 1997, that the proposed vacation of said Subject Easement is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves and ratifies the sale of the Subject Easement to NCPHS, and authorizes the Director of Property to execute and deliver any and all necessary documents and instruments to effectuate such sale, including a purchase agreement and deed on behalf of the City and County of San Francisco; and, be it

FURTHER RESOLVED, All actions authorized by this Resolution and heretofore taken by any City official in connection with the vacation contemplated herein are hereby ratified, approved and confirmed by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works

Director of Property

JP(GJR)

GJR:avd/10.20.97

DESCRIPTIONS APPROVED/CHECKED:

Deputy Director of Public Works & City Engineer

FILE NO

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
164-97-4

DEC - 5 1997
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 17 1997

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 170-97-10.1

AMENDMENT OF THE WHOLE
BOS 11/17/97
RESOLUTION NO. 1079-97

[Bond Sale]

AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $20,000,000 CITY AND COUNTY OF SAN FRANCISCO TAXABLE GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING) SERIES 1998A; PRESCRIBING THE FORM AND TERMS OF SAID BONDS; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS; PROVIDING FOR THE ESTABLISHMENT OF ACCOUNTS RELATED THERETO; APPROVING THE FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE FORM AND EXECUTION OF THE OFFICIAL STATEMENT RELATING THERETO; APPROVING THE FORM OF THE CONTINUING DISCLOSURE CERTIFICATE; APPROVING MODIFICATIONS TO DOCUMENTS; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Resolution No. 570-96 adopted by the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") on June 17, 1996, and signed by the Mayor on June 19, 1996, it was determined and declared that public interest and necessity demand the financing of the development of housing affordable to low-income households and downpayment assistance to low and moderate income first-time homebuyers (the "Program") by the City and County of San Francisco (the "City"); and,

///

///

///

WHEREAS, By Ordinance No. 296-96, finally passed by the Board of Supervisors on July 22, 1996 and signed by the Mayor on July 22, 1996, the Board of Supervisors duly called a special election to be held on November 5, 1996, for the purpose of submitting to the electors of the City a proposition to incur bonded indebtedness for the Program; and,

WHEREAS, A special election was held in the City on November 5, 1996, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $100,000,000 to finance the Program; and,

WHEREAS, At the special election held on November 5, 1996, more than two-thirds of the qualified voters of the City voting on the proposition approved the issuance by the City of its general obligation bonds in an amount not to exceed $100,000,000 to finance the Program; and,

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board of Supervisors that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and,

WHEREAS, By Ordinance No. 449-97 adopted on Dec. 5, 1997 the Board of Supervisors authorized the issuance of its City and County of San Francisco General Obligation Bonds (Affordable Housing) (the "Ordinance"); and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") has determined, and does hereby declare that it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing) Series 1998A (the "Bonds"); and,

WHEREAS, The Bonds are being issued pursuant to the Ordinance and the Charter of the City and a duly held election and will be payable from proceeds of the annual tax levy provided for in the Ordinance; and,

WHEREAS, The City and County of San Francisco (the "City") has determined that moneys advanced to pay the expenditures incurred prior to the execution and delivery of the Bonds are to be

DEC 17 1997

available only for a temporary period and it is necessary to reimburse the City for said expenditures from proceeds of the Bonds; and,

WHEREAS, The adoption of this Resolution (the "Resolution") shall constitute authorization of the Bonds within the meaning of Section 864 of the California Code of Civil Procedure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution.

Section 3. Documents. The documents presented to this Board of Supervisors and on file with the Clerk of the Board of Supervisors are contained in File No. 170-97-10.1 .

Section 4. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $100,000,000 aggregate principal amount of bonds for the purposes set forth in the following proposition:

AFFORDABLE HOUSING BONDS, to incur $100,000,000 of bonded indebtedness for the financing of (1) the development of housing affordable to low income households and (2) down payment assistance to low and moderate income first-time homebuyers, and all other costs necessary or convenient for the foregoing purposes.

///

///

///

///

Such bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented or revised. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

An initial series of such bonds in the aggregate principal amount of not to exceed $20,000,000 is hereby created and established. Said series of such bonds shall be designated as "City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing), Series 1998A" (the "Bonds").

Section 5. Execution, Authentication and Registration of Bonds. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof and the Clerk of the Board of Supervisors is hereby directed to cause the blanks therein to be completed in accordance with the Resolution. The Mayor of the City (the "Mayor") and the Treasurer of the City (the "Treasurer") are each hereby authorized to approve and to execute the Bonds; and the Clerk and the Deputy Clerk of the Board of Supervisors are each hereby authorized to countersign the Bonds.

Except for the countersignature of a Deputy Clerk of the Board of Supervisors which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Treasurer is hereby authorized to authenticate the Bonds, by manual or facsimile signature and the Clerk of the Board of Supervisors is authorized to cause the official seal of the City to be reproduced or impressed on the Bonds and to deliver the Bonds, when so executed and authenticated, to the purchaser in exchange for the purchase price thereof.

The Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Bonds

is printed on the reverse of the Bonds, the following legend shall be printed on the face of the Bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

In case any of such officers whose signature or countersignature appears on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signature or countersignature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until the delivery of the Bonds.

Only Bonds that bear a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

Section 6. Registration Books. The Treasurer shall keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as she may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

Section 7. Transfer or Exchange of Bonds. Any Bond may, in accordance with its terms, be transferred upon the books required to be kept pursuant to the provisions of Section 6 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person in

///

writing, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Any Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same interest rate and maturity.

Whenever any Bond shall be surrendered for transfer or exchange, the designated City officials shall execute (as provided in Section 5 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same interest rate and maturity in a like aggregate principal amount. The Treasurer shall require the payment by any bond owner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer or exchange.

No transfer or exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date (as defined herein) next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 8. Terms of the Bonds; General Redemption Provisions. The Bonds shall each be dated the first day of the month in which the Bonds are sold (the "Dated Date"). The Bonds shall bear interest from the date thereof until paid at rates not to exceed twelve percent (12%) per annum (the exact rates to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of twelve 30-day months, payable on June 15, 1998, and semiannually thereafter on June 15 and December 15 of each year. The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as hereinafter provided) on June 15 of the years, and in the amounts, as set forth in the Official Statement relating to the Bonds, provided that no Bonds shall mature later than June 15, 2028. The costs incurred with the issuance of the Bonds (excluding underwriters' discount and any cost of credit enhancement) shall not exceed $400,000 (which is equal to two percent (2%) of the principal amount of the Bonds).

///

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer. The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before May 31, 1998, in which event it shall bear interest from the Dated Date of the Bonds; provided, however, that if, at the time of authentication of any Bond, interest is in default on the Bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the Bonds or from the Dated Date of the Bonds if the first interest payment is not made Payment of the interest on any Bond shall be paid by check mailed to such owner at such owner's address as it appears on the registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer to a commercial bank located within the continental United States. For so long a s Cede & Co. or its registered assigns is the registered owner of all of the Bonds, payment shall be made by wire transfer of immediately available funds to Cede & Co.

///

The Bonds shall be subject to mandatory redemption, by lot, in any year for which the successful bidder therefor has designated that the principal amount payable with respect to that year shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale (as more fully described in Section 13 hereof). Any such mandatory redemptions shall be designated in the successful bid that shall be awarded by motion of the Finance Committee of the Board of Supervisors prior to the delivery of the Bonds. In lieu of any such mandatory redemption, at any time prior to the selection of the Bonds for redemption, the City may apply such amounts on deposit in the Debt Service Account (as defined in the Ordinance) to make such payment to the purchase of Bonds subject to such redemption at public or private sale, as and when and at such prices not in excess of the principal amount thereof (including brokerage and other charges, but excluding accrued interest), as the City may determine.

The date on which the Bonds which are called for redemption are to be presented for redemption is herein sometimes called the "redemption date."

The Bonds maturing on or before June 15, 2006 shall not be subject to optional redemption prior to maturity. The Bonds maturing on or after June 15, 2007 are subject to optional redemption prior to their respective stated maturities, at the option of the City, from any source of available funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity) on or after June 15, 2006, at redemption prices equal to 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of one percent annually), together with accrued interest to the date of redemption.

Prior to the time the Board of Supervisors determines to optionally call and redeem any of the Bonds, the Treasurer shall establish a Redemption Account to be described or known as the "Taxable General Obligation Bonds (Affordable Housing) Series 1998A Redemption Account" and prior to or on the redemption date there must be set aside in said Redemption Account moneys available for the

purpose and sufficient to redeem as in this Resolution provided the Bonds designated in said notice of redemption. Said moneys must be set aside in said account solely for said purpose and shall only be applied on or after the redemption date to payment for the Bonds to be redeemed upon presentation and surrender of such Bonds. Any interest due on or prior to the redemption date shall be paid from the Debt Service Account. If, after all of the Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Account, said moneys shall be transferred to the General Fund of the City as permitted by law; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund or account created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given as provided below, and when the amount necessary for the redemption of the Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Account, as provided herein, the Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Bonds at the place specified in the notice of redemption, such Bonds shall be redeemed and paid at the stated redemption price out of said RedemptionAccount, no interest will accrue on such Bonds called for redemption after the redemption date and the registered owners of such Bonds shall look for payment of such Bonds only to said Redemption Account. All Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

The City shall have the right to rescind any optional redemption by written notice to the owner of any Bond previously called for redemption prior to the redemption date. Any notice of optional redemption shall be cancelled and annulled if for any reason funds are not available on the date fixed for redemption of the payment in full of the Bonds then called for redemption. Notice of recision of redemption, whether resulting from the exercise of the City's discretion or from the unavailability of sufficient funds, shall be mailed in the same manner notice of redemption was originally provided. The actual receipt by the owner of any Bond of notice of such recision shall not be a condition precedent to

recision, and failure to receive such notice or any defect in such notice shall not affect the validity of the recision.

Notice of any redemption of Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than sixty (60) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption, the distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that interest on such Bonds will cease to accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the redemption date.

At least five (5) days before the above notice date, notice also shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories and information services or their successors, or such other depositories and/or information services as may hereafter be designated by the City:

Securities Depositories

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11503
Facsimile transmission:
(516) 227-4039
(516) 227-4190

///

///

DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
400 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 596-5058

Information Services

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Investor's Service
5250 77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Call Bond Department

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate of the Treasurer or such other appointed agent of the City that notice of redemption has been given to the Owner of any Bonds in accordance with this Resolution shall be conclusive against all parties.

Section 9. Housing Account. All of the proceeds of the sale of the Bonds excluding any premium or accrued interest received thereon shall be deposited by the Treasurer to the credit of the Affordable Housing Bond Housing Account (the "Housing Account") to be created by the Controller pursuant to Section 81.3 of the City's Administrative Code, including the Development Account and the Downpayment Assistance Loan Account to be established therein, as follows: following payment of costs of issuance of the Bonds as described below eight-five percent (85%) of such proceeds to the credit of the Development Account and fifteen percent (15%) of such proceeds to the credit of the Downpayment Assistant Loan Account. Amounts on deposit in the Housing Account shall be applied exclusively to the objects and purposes specified in the Ordinance. Amounts in the Housing Account may also be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 10. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories as he or she may deem desirable and The Depository Trust Company is hereby appointed initial depository for the Bonds. The City will not have any responsibility or obligation to any purchaser of a beneficial ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (iv) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

///

The Treasurer is hereby further authorized to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and other duties as the Treasurer may determine. Such agents shall serve under the terms and conditions as the Treasurer may determine. The Treasurer may remove or replace agents appointed pursuant to this section at any time.

Section 11. Retention of Other Agents; Payment of Compensation to Such Agents. The Controller of the City (the "Controller") is hereby authorized to retain the services of other agents, including but not limited to, rating agencies, financial advisors, financial printers, financial advisors and bond insurers as he or she may deem necessary or desirable to facilitate the issuance of the Bonds. The Controller is hereby further authorized to enter into any agreements and to compensate such agents for services rendered. Such agents shall serve under such terms and conditions as the Controller shall determine. The Controller may remove or replace agents appointed pursuant to this paragraph at any time.

Section 12. Defeasance Provisions. Payment of all or any portion of the Bonds may be provided for prior to maturity by irrevocably depositing with the Treasurer (or any commercial bank or trust company designated by the Treasurer to act as escrow agent with respect thereto):

(a) An amount of cash equal to the principal amount of all of such Bonds or portion thereof, and all unpaid interest thereon to maturity, except that in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 8 hereof or an irrevocable election to give such notice shall have been made by the City, the amount to be deposited shall be the principal amount thereof, all unpaid interest thereon to the redemption date, and any premium due on such redemption date; or

///

(b) Defeasance Securities (as hereinafter defined) not subject to call, maturing and paying interest at such times and in such amounts, together with cash, if required, as will, without reinvestment, as certified by an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due.

Upon such deposit in accordance with the previous paragraph, all obligations of the City with respect to said outstanding Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from the funds deposited pursuant to paragraphs (a) or (b) of this Section 12, to the owners of said Bonds all sums due with respect thereto; provided, that the City shall have received an opinion of nationally recognized bond counsel, that provision for the payment of said Bonds has been made in accordance with this Section 12. In the case of the Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 8 hereof or an irrevocable election to give such notice shall have been made by the City.

For purpose of this Section 12, "Defeasance Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined); and

(2) Pre-refunded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated "AAA" by S&P and "Aaa" by Moody's.

For purposes of this Section 12, "United States Obligations" shall mean direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, including without limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 13. Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids for the Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be made in accordance with Section 19 hereof. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the Official Notice of Sale to be published once, no later than five (5) days before the initial sale date of the Bonds as designated by the Director of Public Finance of the City (the "Director of Public Finance"), and thereafter as may be necessary or desirable, in a newspaper published and circulated in the City or such other newspaper as the City may designate.

The Director of Public Finance is hereby authorized and directed to determine a date, time and place for the sale of the Bonds. The Director of Public Finance is hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the Director of Public Finance.

Section 14. Publication of Notice of Intention to Sell Bonds. The form of proposed Notice of Intention to Sell Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which

is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of the Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be made in accordance with Section 19 hereof, to be published once at least fifteen days before the date of sale in The Bond Buyer, or a financial publication generally circulated throughout the State of California.

Section 15. Receipt of Bids. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of not to exceed $20,000,000 principal amount of the Bonds as such time, date and place as determined by the Director of Public Finance.

The Finance Committee of the Board of Supervisors is hereby authorized to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City, provided that: (a) the price bid shall not be less than the principal amount of the Bonds, (b) the true interest cost of the Bonds shall not exceed 12%, and (c) the Bonds shall otherwise conform to all provisions set forth herein, all in accordance with the procedures described in the Official Notice of Sale. Sealed proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Director of Public Finance.

Section 16. Official Statement. The form of proposed Official Statement describing the Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 19 hereof. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement and to cause to be printed and mailed to prospective bidders

for the Bonds copies of the Official Statement in substantially the form of the Preliminary Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 17. Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate intended to permit the original purchasers of the Bonds to comply with Securities and Exchange Commission Rule 15c2-12 (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), submitted to the Board of Supervisors is hereby approved and adopted as the Continuing Disclosure Certificate of the City with respect to the Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 19 hereof. The Controller is hereby authorized and directed to execute and deliver the Continuing Disclosure Certificate on behalf of the City to the original purchasers of the Bonds.

Section 18. Payment of Costs of Issuance. The Treasurer is hereby authorized to pay or cause to be paid on behalf of the City, the costs of issuance associated with the Bonds.

Section 19. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents such official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Bonds in excess of $20,000,000). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 20. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

///

Section 21. General Authority. The Clerk of the Board of Supervisors, the Finance Committee of the Board of Supervisors, the Treasurer, the Director of Public Finance, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Catherine Payer
CATHERINE A. PAYER
Deputy City Attorney

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-97-10.1

DEC - 5 1997
Date Approved

Mayor

FILE NO. 172-97-67 RESOLUTION NO. 1080-97

(Release of Data Agreement)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH KAISER FOUNDATION HEALTH PLAN, INC. AND PM SQUARED, INC FOR THE DISCLOSURE OF DATA IN CONNECTION WITH THE WORK OF THE MAYOR'S BLUE RIBBON COMMITTEE ON UNIVERSAL HEALTH CARE, INCLUDING CONFIDENTIALITY, INDEMNIFICATION AND ARBITRATION PROVISIONS

WHEREAS, an estimated 120,000 San Francisco residents lack health care coverage, and

WHEREAS, The Mayor's Blue Ribbon Committee on Universal Health Care has been charged with making recommendations on an expanded health care coverage system for the uninsured, and

WHEREAS, Kaiser Foundation Health Plan has agreed to release data (without name identifiers) on certain members residing in San Francisco and

WHEREAS, Kaiser's data, in conjunction with other data, offers a starting point for developing utilization estimates for an uninsured health benefits program

THEREFORE, be it ordained by the people of the City and County of San Francisco that the Director of Public Health is hereby authorized to execute an agreement with Kaiser Foundation Health Plan, Inc. and PM Squared, Inc for the release of data . As part of that agreement, the Director may (1) indemnify and hold harmless Kaiser Foundation Health Plan, Inc and PM Squared, Inc. from any claims or liability arising out of negligent or wrongful acts of the City, its officers, directors, employees or agents and (2) agree to arbitration of any claims or disputes arising under this agreement

Recommended
MITCHELL KATZ, M D
Interim Director of Health

Mitchell Katz

Health Commission

By Sandy Ouye Mori
SANDY OUYE MORI

(Public Health)

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-67

DEC - 5 1997
Date Approved

Mayor

November 13, 1997.

FILE NO. 172-97-68 RESOLUTION NO. 1081-97

(CONTRACT)

AUTHORIZING RETROACTIVELY THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF $20,000 FOR PARTICIPATION BY THE CITY AND COUNTY IN MEDIA RECRUITMENT OF FOSTER AND ADOPTIVE HOMES FOR THE FISCAL YEARS 1996-1997, 1997-1998 AND 1998-1999; contingent upon certification by Human Rights Commission under the Equal Benefits Ordinance.

BE IT RESOLVED, that the Board of Supervisors (The Governing Board) of the City and County of San Francisco authorizes retroactively entering into Contract No. F16035, and that the persons listed below are authorized to sign the transaction for the Board of Supervisors (The Governing Board).

Executive Director, Department of Human Services

President, Human Services Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-68

DEC - 5 1997

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 172-97-70 RESOLUTION NO. 1082-97

(CONTRACT)

AUTHORIZING RETROACTIVELY THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $137,618 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 1997-1998.

BE IT RESOLVED, that the Board of Supervisors (The Governing Board) of the City and County of San Francisco authorizes retroactively entering into Local Agreement No. GAPP-7059, Project No. 38-X694-00-03186-7 and that the persons who are listed below are authorized to sign the transaction for the Board of Supervisors.

Executive Director, Department of Human Services

President, Human Services Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-70

DEC - 5 1997

Date Approved

Mayor

DOCUMENTS DEPT.

DEC 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 172-97-75 RESOLUTION NO. 1083-97

[Authorizing City Attorney To Enter Into Tolling Agreement]

AUTHORIZING CITY ATTORNEY TO ENTER INTO AN AGREEMENT WITH PETER AND BARBARA WINKELSTEIN ("WINKELSTEINS") TO TOLL THE STATUTE OF LIMITATIONS ON ANY CLAIMS THAT THE WINKELSTEINS HAVE ASSERTED AGAINST THE CITY AND COUTNY OF SAN FRANCISCO AS DESCRIBED IN THE GOVERNMENT CLAIM FILED ON OR ABOUT JUNE 10, 1996, A COPY OF WHICH IS ATTACHED HERETO, TO COMMENCE ON NOVEMBER 17, 1997.

WHEREAS, The City and County of San Francisco ("City") and the Winkelsteins have been involved in discussions regarding the Winkelsteins' allegations of harm caused to their home at 129 24th Avenue, San Francisco on December 11, 1995, when a brick sewer ruptured, the allegations of which are more particularly described in the attached Government Claim;

WHEREAS, The City and the Winkelsteins wish to avoid litigation between themselves, if possible; and

WHEREAS, The City and the Winkelsteins wish to enter into an agreement to toll any time limits for the filing of a lawsuit against the City arising out of the Winkelsteins' allegations in the Government Claim, which time limits have not otherwise expired as of November 17, 1997, subject to the right of either the Winkelsteins or The City to terminate the tolling agreement upon 30 days written notice; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City Attorney to enter into a tolling agreement for a period of one year

Supervisors Ammiano, Bierman, Brown

on behalf of the City with the Winkelsteins in the above referenced matter.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

CHERYL WEISBARD FOUNG
Special Assistant to the
City Attorney

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-75

DEC - 5 1997
Date Approved

Mayor

FILE NO. 244-97-005.02 RESOLUTION NO. 1084-97

[Federal Naval Base Firefighters—Permanent Hiring]

APPROVING PURSUANT TO GOVERNMENT CODE SECTION 53270, THE PERMANENT HIRING OF CIVILIAN FIREFIGHTERS TERMINATED FROM THEIR JOBS BY CLOSURE OF FEDERAL NAVAL BASES LOCATED WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PROVIDED THAT THEY ARE PERMANENT, LONG-TERM CIVILIAN FIREFIGHTERS AND ARE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The United States Navy has closed naval bases located within the City and County of San Francisco and will terminate its civilian firefighters; and

WHEREAS, The City and the Navy have agreed that after base closure, the City will manage the land and its facilities; and

WHEREAS, The City desires to provide the most effective public safety service and hire the most knowledgeable personnel for this land; and

WHEREAS, California Government Code Section 53270 authorizes the City to appoint certain civilian firefighters from closing military bases to the San Francisco Fire Department without regard to the Charter, City ordinances and Civil Service Rules upon approval by the governing body; now therefore be it

RESOLVED, That pursuant to Section 53270 of the Government Code, the Board of Supervisors hereby approves the permanent hiring of civilian firefighters terminated from their jobs by closure of the naval bases within the City and County of San Francisco provided that they are permanent long-term civilian firefighters and residents of the City and County of San Francisco; and be it further

RESOLVED, That if the determination is made to hire the federal firefighters on a permanent basis, such hiring is hereby approved upon such terms and conditions as the Mayor, the Fire Commission, the Civil Service Commission and the Fire Department determine to be in the best interest of the City and County of San Francisco and in accordance with Government Code.

BOARD OF SUPERVISORS

Supervisor Yaki

Adopted - Board of Supervisors, San Francisco November 24, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 244-97-5.2

DEC - 5 1997

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

FILE NO. 276-97-1 RESOLUTION NO. 1085-97

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the government Code requires a local agency to file an application for a portion of the ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of the allocation requested; and

WHEREAS, the Board of Supervisors by Resolutions 742-93, 53-95, 585-95 and Resolution 96-96 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for a total of $71,396,057 from 1993 to 1997; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty five million dollars ($25,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to two hundred fifty thousand dollars ($250,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the "Surplus Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements

DOCUMENTS DEPT.
JAN 07 1998
SAN FRANCISCO
PUBLIC LIBRARY

applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in an amount not to exceed two hundred fifty thousand dollars ($250,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
276-97-1

12/13/97
Date Approved

Mayor

File No. 6-97-209 RESOLUTION NO. 1086-97

[Commending Bobby Shaw, Jr.]

COMMENDING BOBBY SHAW, JR. FOR DEMONSTRATING TO YOUTH EVERYWHERE HOW DEDICATION AND COMMITMENT TO EXCELLENCE CAN OVERCOME LIFE'S OBSTACLES AND HOW ATHLETIC EXCELLENCE MUST COMPLEMENT ACADEMIC ACHIEVEMENT.

WHEREAS, Bobby Shaw, Jr. is the son of the late Bobby Shaw, Sr. and Sharon Chestnut, the grandson of Ruby Shaw and the late Leomine Foster, a member of the Third Baptist Church and San Francisco's native son; and,

WHEREAS, Bobby Shaw came of age in San Francisco's Western Addition, played high school football under the late Coach George White where Bobby Shaw not only contributed to the illustrious history of Galileo High School football but during his senior year he was named the San Francisco City Player of the Year and selected first team San Francisco Examiner All-Bay Area; and,

WHEREAS, In 1993, Bobby Shaw was awarded an athletic scholarship to the University of California, Berkeley and officially arrived in 1996-- earning first team PAC-10 honors after leading the league in receiving with 61 receptions and having four 100 yard games; and,

WHEREAS, 1997 finds Bobby Shaw one of college football's premiere wide receivers, a candidate for All-American honors, a semi-finalist for the Biletnikof Award, awarded to the top receiver in college football, and the holder of CAL career records for catches and receiving yardage, as well as the Bears' single-season record for receptions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Bobby Shaw for demonstrating to youth everywhere, how dedication and an unwavering commitment to excellence can overcome life's obstacles and how athletic excellence must complement academic achievement; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares November 22, 1997, the 100th Anniversary of the Big Game, "Bobby Shaw Day" in San Francisco.

Supervisor Brown, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-209

DEC 15 1997
Date Approved

Mayor

JAN 07 1998

FILE NO. 6-97-210 RESOLUTION NO. 1087-97

COMMENDING THE SHERIFF'S OFFICE ON ITS SUCCESSFUL IMPLEMENTATION OF THE VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM IN SAN FRANCISCO.

WHEREAS, Violent criminals, who pose a grave threat to their victims and to society as a whole, are released from jail into the San Francisco community on a regular basis; and

WHEREAS, San Francisco's law enforcement officials are often unable to notify all victims of crime of the release of the perpetrators of those crimes and often cannot provide information to other members of the public who request it; and

WHEREAS, The VINE Company has developed an automated, 24-hour notification system, known as the Victim Information and Notification Everyday (VINE) program, which automatically notifies victims of violent crimes of the release or escape from custody of the perpetrators of those crimes; and

WHEREAS, The Sheriff's Office has worked diligently, along with the VINE Company and other City departments, to implement the VINE program in San Francisco and to ensure its success; and

SUPERVISOR KAUFMAN, BIERMAN, KATZ

WHEREAS, This new service will be a great asset to many residents of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the Sheriff's Office on its successful implementation of the Victim Information and Notification Everyday (VINE) Program in San Francisco.

SUPERVISOR KAUFMAN

JAN 07 1998
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-210

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 6-97-211 RESOLUTION NO. 1088-97

COMMENDING 'AN EVENING OF KUNG PAO KOSHER COMEDY' FOR ITS CONTINUING CONTRIBUTIONS TO HUMOR IN SAN FRANCISCO AND FOR ITS CHARITABLE CONTRIBUTIONS AND PROCLAIMING DECEMBER 23, 24, 25 AND 26, 1997 AS "KUNG PAO KOSHER COMEDY DAYS" IN SAN FRANCISCO.

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' is a new San Francisco tradition, started by Lisa Geduldig in 1993 in response to her epiphany that she had reached the pinnacle of her career as a Jewish comic when she performed her comedy routine in a Chinese restaurant; and

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' is a Christmas experience like no other, offering Jews and non-Jews alike Jewish comedy, mouth-watering Chinese food and fortune cookies with Yiddish proverbs; and

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' offers all San Franciscans an alternative to the Jewish Christmas tradition of dinner at a Chinese restaurant followed only by a movie; and

WHEREAS, This year marks the fifth anniversary of 'An Evening of Kung Pao Kosher Comedy', which has grown from an audience of 400 people during its first year to 3,000 people this year and which, due to the overwhelming response last year, has now expanded to four days; and

SUPERVISOR KAUFMAN, BIERMAN, KATZ

BOARD OF SUPERVISORS

WHEREAS, This year's headliner with be Henny Youngman, the King of the One-Liners and 91-year old comic legend; and

WHEREAS, This year, 'An Evening of Kung Pao Kosher Comedy' will benefit Shalom Bayit (Jewish Women's Domestic Violence Task Force) and the Charlotte Maxwell Complementary Clinic (a clinic for low income women with cancer); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends 'An Evening of Kung Pao Kosher Comedy' for its continuing contributions to humor in San Francisco and for its charitable contributions and hereby proclaims December 23, 24, 25 and 26, 1997 as "Kung Pao Kosher Comedy Days" in San Francisco

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

JAN 07 1998

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-211

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 6-97-212 RESOLUTION NO. 1089-97

COMMENDING HENNY YOUNGMAN FOR HIS 70 YEARS AS A COMEDIAN AND FOR BEING THE GRANDFATHER OF THE ONE-LINER ART FORM AND PROCLAIMING THE WEEK OF DECEMBER 22-28, 1997 AS "HENNY YOUNGMAN WEEK" IN SAN FRANCISCO.

WHEREAS, Henny Youngman, the King of the One Liners, was born in London to Russian immigrant parents in 1906 (the same year as the big San Francisco earthquake, although he was allegedly not the cause); and

WHEREAS, At age eight, after moving to New York with his parents, Henny received a violin from his aunt and was forced to take violin lessons (but survived the ordeal and now uses the violin as a prop in his act); and

WHEREAS, After performing in synagogues and working as a social director at a Catskills hotel, Henny got his big break in 1937 when Kate Smith heard him and booked him on her radio show; and

WHEREAS, Henny's most famous line, "Take my wife, please..." was born when Henny, having only 30 minutes to prepare his act and get his wife, Sadie, tickets to his show, blurted out to an usher, "Take my wife, please..." – to her seat, that is; and

WHEREAS, Henny has done vaudeville, the Borscht Belt, movies, including the memorable *Goodfellas* and the forgettable *Amazon Women on the Moon* and *The Gore Gore Girls*, as well as local commercials for BART ("Take the BART, please..."); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Henny Youngman for his 70 years as a comedian and for being the grandfather of the one-liner art form and hereby proclaims the week of December 22-28, 1997 as "Henny Youngman Week" in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby implores Henny Youngman to take our proclamation...please.

SUPERVISOR KAUFMAN, BIERMAN, KATZ

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

JAN 07 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-212

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 6-97-213 RESOLUTION NO. 1090-97

[COMMENDING GEORGE BACIGALUPI]

COMMENDING THE LIFETIME ACHIEVEMENTS OF GEORGE BACIGALUPI

WHEREAS, George Bacigalupi served as the Grand President of the Italian Catholic Federation from 1995-1997 ; and

WHEREAS, as a second generation Italian American, George Bacigalupi treasures his Italian heritage and firmly believes in community and parish service; and

WHEREAS, while serving as Grand President, George Bacigalupi represented his office with warmth and humor -- continually demonstrating his love of the Federation and his support of its valuable programs; and

WHEREAS, a lifelong San Francisco resident, George Bacigalupi has been a member and supporter of numerous Italian organizations including the Madonna della Guardia, Il Cenacolo, Salesian Boys' Club, and the San Francisco Forum; and

WHEREAS, as Past President and through serving on various committees, George Bacigalupi continues his commitment to the Italian Catholic Federation; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby honor the lifetime achievements of George Bacigalupi and commend him on his years of dedicated service to the Italian Catholic Federation on this 22nd day of November, 1997.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Katz

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-213

DEC 15 1997
Date Approved

Mayor

JAN 07 1998
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 12-97-35 RESOLUTION NO. 1091-97

[Issuance of TCP Permits]

URGING THE STATE PUBLIC UTILITIES COMMISSION TO USE DUE PRUDENCE AND PUBLIC HEARINGS WHEN CONSIDERING ISSUANCE OF ADDITIONAL TCP PERMITS, TO REFRAIN FROM ISSUING AN INCREASE IN THE NUMBER OF THESE PERMITS FOR LIMOUSINE SERVICES UNTIL THE MAYOR'S TAXI TASK FORCE HAS FINISHED ITS DELIBERATIONS, TO BUDGET SUFFICIENT MONITORING COMMENSURATE WITH ANY SUCH INCREASE, AND TO CAREFULLY MONITOR LIMOUSINES OPERATING WITHOUT TCP LICENSES.

WHEREAS, The Mayor of the City and County of San Francisco established the Taxi Task Force, a citizen's group of individuals involved in various ways in the taxi industry; and,

WHEREAS, This task force has addressed and will continue to address topics relevant to the taxi industry; and,

WHEREAS, The Mayor's Taxi Task has ·'ated the topic of illegal limousine service as a topic for discussion for early in 1998; and,

WHEREAS, The P.U.C. recently denied an application for permits for Towncar limousine service; and,

WHEREAS, Limousine services operate similarly to taxicabs except for the fact that limousines are not legally permitted to pick up passengers except by point to point destination; and,

WHEREAS, Many people involved in the taxi industry have expressed concerns that insufficient monitoring exists for the limousine service; and,

WHEREAS, The Task Force is scheduled to conclude all discussion at the end of February, 1998; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby request the P.U.C. to use due prudence and public hearings when considering issuance of TCP permits; and be it

SUPERVISORS
GAVIN NEWSOM, BIERMAN
BOARD OF SUPERVISORS

\\bd-sup-01\svr\data\groups\newsom\heidi's folder\legislation\eso tcppermits.doc

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request the P.U.C. to wait until the conclusion of the Mayor's Taxi Task Force meetings before issuing any new permits; and be it

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request the P.U.C. to ensure sufficient resources to monitor the correct usage of any additional TCP permits; and be it

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request the P.U.C. to carefully monitor existing limousines for operating in violation of the permit process.

GAVIN NEWSOM
BOARD OF SUPERVISORS

\\bd-sup-01\svr\data\groups\newsom\heidi's folder\legislation\eso tcppermits.doc

JAN 07 1998

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-35

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 12-97-36 RESOLUTION NO. 1092-97

[For Consideration]

REQUESTING THAT THE CITY LOBBYIST AND THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE COOPERATE WITH THE CALIFORNIA BANKERS ASSOCIATION TO MODIFY THE STATE BANK IN-LIEU TAX LAW TO MANDATE SUBVENTION OF A PORTION OF THESE TAX RECIEPTS TO LOCAL GOVERNMENT BY SUPPORTING CALIFORNIA STATE ASSEMBLY BILL 511.

WHEREAS, The existing state statute governing the collection of taxes on banks established a statewide system and formula for collection of taxes and included language providing for the subvention of a portion of these revenues to local governments "in lieu" of local taxes; and

WHEREAS, In recent years such subventions of "bank in-lieu" taxes have been reduced or eliminated; and

WHEREAS, The California Bankers Association, local bank officials, and many local government has unfairly been deprived of needed revenues by these changes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the City Lobbyist and the San Francisco delegation in the state legislation cooperate with the California Bankers Association, and representatives of local banks to revise the current "Bank in-Lieu" statute to mandate subvention of a portion of these taxes from the state to local government as was originally agreed when this statewide system of bank taxes was established; and, be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and supports California State Assembly Bill 511 which would appropriate all Bank In-Lieu Taxes to local governments, allocated on the basis of population.

SUPERVISOR AMMIANO

Supervisor Ammiano, Bierman

BOARD OF SUPERVISORS

JAN 07 1998
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-36

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 13-97-42 AS AMENDED IN BOARD 12/8/97 RESOLUTION NO. 1093-97

[URGING THE APPOINTMENT OF BILL LANN LEE AS ASSISTANT ATTORNEY GENERAL]

12/8/97 rt URGING FOR A FULL SENATE CONFIRMATION OF BILL LANN LEE, AND FOR PRESIDENT CLINTON TO APPOINT BILL LANN LEE AS WELL AS TO MAKE AN INTERIM APPOINTMENT AS THE NEXT ASSISTANT ATTORNEY GENERAL FOR CIVIL RIGHTS, AND DIRECTING THE CLERK OF THE CITY AND COUNTY OF SAN FRANCISCO TO FORWARD A COPY OF THIS RESOLUTION TO THE CITY'S LOBBYIST IN WASHINGTON, D.C.

WHEREAS, Bill Lann Lee has worked to advance the civil rights progress of the nation throughout his distinguished career; and,

WHEREAS, For the past twenty three years, Bill Lann Lee has worked with a wide variety of organizations and citizens in order to achieve consensus and obtain justice for victims of discrimination; and,

WHEREAS, Bill Lann Lee is exceptionally well-qualified and has spent twenty five years with the NAACP fighting for equal opportunity under the law; and

WHEREAS, Bill Lann Lee has been active in a wide range of civil rights cases, including class-based employment discrimination, school desegregation, health care accessibility, police brutality, public transportation equity, and federal financial assistance cases; and

WHEREAS, Bill Lann Lee has built a reputation as a responsible advocate and won the praise and support based on his fairness and good sense from both Democrats and Republicans alike; and

WHEREAS, As Assistant Attorney General, Bill Lee would continue to ensure that the civil rights laws of this nation are fairly, objectively and effectively enforced; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges for a full Senate confirmation of Bill Lann Lee and for President Clinton to appoint Bill Lann Lee as well as to make an interim appointment as the next Assistant Attorney General for Civil Rights; and be it

12/8/97 rt

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct the Clerk to forward a copy of this resolution to the City's Lobbyist in Washington, D.C.

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-42

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 18-97-9 RESOLUTION NO. 1094-97

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Anza Street and Blake Street, northwest corner, stopping Blake Street (makes this T-intersection a one-way STOP)

Anza Street and Collins Street, northwest corner, stopping Collins Street (makes this T-intersection a one-way STOP)

Anza Street and Spruce Street, northwest corner, stopping Spruce Street (makes this T-intersection a one-way STOP)

Anza Street south frontage road (proposed new roadway) and Blake Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Collins Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Cook Street, southwest corner, stopping eastbound traffic on the frontage road

Anza Street south frontage road (proposed new roadway) and Spruce Street, southwest corner, stopping eastbound traffic on the frontage road

Girard Street and Wilde Avenue, northwest and southeast corners, stopping Girard Street (makes this uncontrolled intersection a two-way STOP)

Griffith Street and Shafter Avenue, northwest and southeast corners, stopping Shafter Avenue (makes this uncontrolled intersection a two-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-97-9

DEC 15 1997
Date Approved

Mayor

JAN 07 1998
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 019-97-010 RESOLUTION NO. 1095-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - REVOKE

Napoleon Street, south side, from 400 feet to 1200 feet west of Evans Avenue (800-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Church Street, east side, from 25 feet to 70 feet north of 24th Street (45-foot zone, extending existing parking meter area to a total of 70 feet)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Shotwell Street, both sides, between 22nd and 23rd Streets (800 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

22nd Street, both sides, between Valencia and Guerrero Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

10th Avenue, both sides, between Moraga and Noriega Streets (1700 block)

Moraga Street, both sides, between 9th and 10th Avenues (300 block)

RESIDENTIAL PERMIT PARKING AREA "L" - REVOKE

Anza Street, south side, between Parker and Masonic Avenues (100 through 600 blocks, removes eligibility to purchase permits)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Franklin Street, both sides, between Eddy and McAllister Streets (600 through 800 blocks)

Fulton Street, both sides, between Laguna and Franklin Streets (300 through 500 blocks)

Golden Gate Avenue, both sides, between Laguna and Franklin Streets (700 through 900 blocks)

Gough Street, both sides, between Golden Gate Avenue and Fulton Street (600 and 700 blocks)

Laguna Street, both sides, between Golden Gate Avenue and Fulton Street (800 and 900 blocks)

McAllister Street, both sides, between Laguna and Franklin Streets (600 through 800 blocks)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

21st Street, both sides, between Castro and Collingwood Streets (3900 block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Del Monte Street, both sides, between Mount Vernon Avenue and Ottawa Street (100 block)

JAN 27 1998

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
19-97-10

DEC 15 1997
Date Approved

Mayor

FILE NO. 020-97-009 RESOLUTION NO. 1096-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

ONE-WAY STREET - ESTABLISH

Anza Street, south frontage road (proposed new roadway), eastbound, between Parker Street and a point 150 feet east of Collins Street

STREET CLOSURE - ESTABLISH (ADDITIONAL 6-MONTH TRIAL PERIOD)

Tiffany Avenue, at 29th Street (originally implemented for a 6-month trial period)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

La Playa, west side, from Kirkham Street to 45 feet northerly (45-foot zone)

Lower Great Highway, east side, from Kirkham Street to 45 feet northerly (45-foot zone)

Pine Street, south side, across the drive.vay at Century Place (25-foot zone)

Napoleon Street, north side, from 730 feet to 790 feet west of Evans Avenue (60-foot zone between driveways, across from the entry gate for the Postal Facility parking lot)

Napoleon Street, south side, from 690 feet to 840 feet west of Evans Avenue (150-foot zone)

MID-BLOCK CROSSWALK - ESTABLISH

Napoleon Street, approximately 750 feet west of Evans Avenue (adjacent to the entry gate for the Postal Facility parking lot)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-97-9

DEC 15 1997

Date Approved

Mayor

JAN 07 1998

FILE NO. 38-97-15 AMENDMENT OF THE WHOLE 11/20/97 RESOLUTION NO. 1097-97

[Acceptance of Gift]

AUTHORIZING THE CHIEF OF POLICE TO ACCEPT, ON BEHALF OF THE SAN FRANCISCO POLICE DEPARTMENT, THE GIFT OF A CASH DONATION OF $41,200 FROM THE SAN FRANCISCO HOUSING AUTHORITY.

WHEREAS, the San Francisco Police Department is in receipt of a generous offer from the San Francisco Housing Authority to donate Forty-One Thousand Two Hundred Dollars ($41,200) to the Wilderness Adventure Youth Program; and

WHEREAS, in order to comply with Section 10.116 of the San Francisco Administrative Code, which requires permission from the Board of Supervisors prior to acceptance of gifts of over $25,000 value by departments; and

WHEREAS, the Police Commission has requested, via a resolution, that the Board of Supervisors grant permission to accept the gift from the San Francisco Housing Authority of $41,200 to the Police Department's Wilderness Adventure Youth Program for use in various projects; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the Chief of Police to accept the gift of $41,200 from the San Francisco Housing Authority for use in the Police Department's Wilderness Adventure Youth Program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-97-15

DEC 15 1997
Date Approved

Mayor

FILE NO. 38-97-16

RESOLUTION NO. 1098-97

(ACCEPTANCE OF GIFT)

ACCEPTING GIFT VALUED AT $400,000 FROM THE KOSHLAND FAMILY FOR THE RENOVATION OF DANIEL E. KOSHLAND, SR., PARK.

WHEREAS, in 1973, members of the Koshland Family purchased land in the multi-cultural Hayes Valley neighborhood to create a new park and needed open space for families living nearby and in adjacent public housing; and,

WHEREAS, members of the Koshland Family contributed funds for design and construction of the original park, and then donated the park to the City and County of San Francisco as a tribute to their father. It was named the Daniel E. Koshland, Sr., Community Park; and,

WHEREAS, during the past decade Koshland Park fell into disrepair and misuse suffering from active drug dealing and drug use, prostitution and vandalism. The park became progressively more unsafe for children, adults and maintenance workers. All of this contributed to its eventual decline; and,

WHEREAS, beginning in 1993, community leaders began the process of community organizing to reclaim the park for its intended use. With cooperation, advocacy and extraordinary effort on the part of the park's neighbors, the Northern Police Station, the John Muir Elementary School, the Zen Center and others, the situation improved dramatically; and,

WHEREAS, the Koshland Family has generously offered to donate $400,000 for the renovation of Daniel E. Koshland, Sr., Park and in support of the community's efforts; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Director of the Recreation and Park Department to accept this gift valued at $400,000 from the Koshland Family.

JAN 07 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-97-16

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 38-97-17 RESOLUTION NO. 1099-97

ACCEPTING A GIFT VALUED AT APPROXIMATELY $30,000 FROM UNRYUSHI GASSAN TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On August 5, 1997, Unryushi Gassan presented as a gift to the City and County of San Francisco a beautiful painting; and

WHEREAS, The gift, painted with a burned sword and water colors, is estimated to be valued at $30,000; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts with gratitude a gift of artwork valued at $30,000 from Unryushi Gassan.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-97-17

DEC 15 1997
Date Approved

Mayor

FILE NO. 43-97-5 RESOLUTION NO. 1100-97

[Tour Bus Program]

DECLARING IT TO BE THE POLICY OF THE BOARD OF SUPERVISORS TO IMPLEMENT A TOUR BUS PROGRAM THAT WOULD: INCLUDE PROVISIONS RELATED TO TOUR BUSES IN THE TRANSPORTATION ELEMENT OF THE GENERAL PLAN; DEVELOP AN AGREEMENT BETWEEN THE CITY AND THE GOLDEN GATE NATIONAL RECREATION AREA FOR THE ENFORCEMENT OF TOUR BUS REGULATION; CAUSE TO BE DISPERSED MORE WIDELY EASILY VISIBLE SIGNS NOTIFYING AND WARNING DRIVERS AND RESIDENTS OF TOUR BUS REGULATIONS; RESULT IN EDUCATION OF TOUR BUS DRIVERS BY THEIR EMPLOYERS; LEAD TO THE ADOPTION OF PERMANENT REGULATIONS REGARDING TOUR BUSES BY DECEMBER 31, 1999; AND DECLARE IT TO BE THE POLICY OF THE BOARD OF SUPERVISORS NOT TO CONSIDER FURTHER RESTRICTIONS ON TOUR BUSES (EXCEPT FOR THOSE PENDING) UNTIL THE ELEMENTS OF THIS PROGRAM SHALL HAVE BEEN IMPLEMENTED.

WHEREAS, During the past few years the Board of Supervisors of the City and County of San Francisco has attempted to address public concerns regarding the number of tour buses in the area of the Golden Gate National Recreation Area (GGNRA) and the immediately adjacent residential neighborhoods of the City, and the City's efforts have resulted in a system of temporary regulations restricting tour buses from particular residential streets in the City; and,

WHEREAS, Residents and users of the areas in the GGNRA and the residential areas immediately adjacent to the GGNRA have complained that tour buses create excessive noise, traffic, and fumes in these open space and residential areas, severely reducing the quality of

their lives in their own neighborhoods; and,

WHEREAS, Tourism (including the tour bus industry) is a vital part of San Francisco's economy; and,

WHEREAS, It is essential that the City and its businesses (including the tour bus industry) and residents develop a long-term program for monitoring tour bus activity, especially in the open space and residential areas of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the Planning Commission to develop and propose for inclusion in the Transportation Element of the City's General Plan, provisions related to tour buses, especially their use in open space and residential areas of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Mayor and other affected Departments of the City (such as Parking and Traffic, and Police) to negotiate an agreement with the GGNRA that would govern the enforcement of City tour bus regulations in the GGNRA; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks the Department of Parking and Traffic to develop and place in areas where tour buses are prohibited or restricted, and on City streets adjacent to and leading in to these regulated areas, easily visible signs in a sufficient number of locations to warn and notify drivers and residents of the City's regulations governing tour buses in those areas; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all tour

JAN 07 1998

bus companies who conduct tours in the City to educate all of their drivers regarding the City's regulations governing tour buses; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that, by December 31, 1999, the City will have adopted legislation that will create a permanent program for regulating tour buses, and that this permanent program should attempt to resolve the issues referred to in this Resolution; and, be it

FURTHER RESOLVED, That it is the policy of the Board of Supervisors not to consider further restrictions on tour buses in the City, except for those proposed restrictions currently pending Board of Supervisors consideration, until the elements of the program outlined in this Resolution shall have been implemented.

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
43-97-5

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 48-97-76

RESOLUTION NO. 1101-97
RO#97154

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PACIFIC GAS & ELECTRIC COMPANY IN THE SUM OF $80,000.00.

WHEREAS, Pacific Gas & Electric Company has filed a claim against the City and County of San Francisco for property damage; and,

WHEREAS, the Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $80,000.00; and,

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $80,000.00 is hereby approved.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:
PUBLIC UTILITIES COMMISSION

By: ANSON MORAN
General Manager

APPROVED:
PUBLIC UTILITIES COMMISSION

Romaine A. Boldridge
Secretary

FUNDS AVAILABLE:

By: EDWARD HARRINGTON
Controller

5C-AAA-AAA 40-00-00
RULES COMMITTEE**
BOARD OF SUPERVISORS
CW#110PU2AAA 02700 $80,000.00

Page 1
10/6/97

n:\construc\shared\sesclm\pgeresol.doc

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-97-76

DEC 15 1997
Date Approved

Mayor

JAN 07 1998

FILE NO. 48-97-77

RESOLUTION NO. 1102-97

RO#97155

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF REVIEWCO FOR $551,000.00.

WHEREAS, Reviewco has filed a claim against the City and County of San Francisco for breach of contract; and

WHEREAS, The Department of Human Resources of the City and County of San Francisco has recommended settlement of said claim by payment of $551,000.00; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $551,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF HUMAN RESOURCES

ANDREA GOURDINE
DIRECTOR OF HUMAN RESOURCES

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-33
975048 05311 $551,000.00

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-77

DEC 15 1997
Date Approved

Mayor

FILE NO. 60-97-13 RESOLUTION NO. 1103-97

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED MUNICIPAL ELECTION CONDUCTED NOVEMBER 4, 1997 IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated Municipal Election was conducted in the City and County of San Francisco on Tuesday, November 4, 1997, which placed before the electorate candidates for election to two offices, and eight ballot measures; and,

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by her letter dated November 26, 1997, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-97-13 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Consolidated Municipal Election conducted in the City and County of San Francisco on Tuesday, November 4, 1997, as follows:

SECTION 1. ELECTIVE OFFICES.

Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

a. City Attorney

Louise Renne

b. Treasurer

Susan Leal

///

///

///

SECTION 2. BALLOT MEASURES.

a. Measures Adopted. Each measure listed hereunder is declared adopted, by virtue of the vote hereinabove certified:

1. Revenue Bonds

The following revenue bond measures received an affirmative vote of more than a majority of the votes cast thereon and were therefore passed by the voters:

Proposition A

Proposition B

2. Charter Amendments

The following charter amendment received an affirmative vote of more than a majority of the votes cast thereon and was therefore passed by the voters:

Proposition D

3. Ordinances

The following ordinances received an affirmative vote of more than a majority of the votes cast thereon and were therefore passed by the voters:

Proposition F

Proposition G

Proposition H

b. Measures Which Failed of Adoption.

1. Charter Amendments

The following Charter Amendments failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters.

Proposition C

Proposition E

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
60-97-13

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 64-97-18

RESOLUTION NO. 1104-97
RO#97125

[Lease of Property]

AUTHORIZING RETRO-ACTIVE EXTENSION AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with 111 Potrero Partnership for a portion of the building at 111 Potrero Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1997 at a rental of $5,602.20 per month.

2. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1997 at a rental of $5,689.00 per month.

3. Extension of lease with AIM TWO for the entire second floor at 759 South Van Ness Avenue for one (1) year commencing July 1, 1997 at a monthly rental of $6,133.39.

4. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1997 at a monthly rental of $2,850.00.

5. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3901-3905 Mission Street for one (1) year commencing July 1, 1997 at a monthly rental of $3084.00.

(Real Estate)

6. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3911 Mission Street for one (1) year commencing July 1, 1997 at a monthly rental of $1800.00.

7. Extension of lease with George, Lois and Lawrence Maisels for the entire building at 10-20 Twenty-ninth Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1997 at a monthly rental of $1,500.00.

RECOMMENDED:

Director of Health

Director of Property

Funds Available as per the following Appropriation Numbers

Controller

ITEM #	ANNUAL RENT		APPROPRIATION NO.
1.	$ 67,226.40	Available	HMHMCC4417AC
2.	$ 68,268.00		HMHMCC4407AC
3.	$ 73,600.68	"	HMHMCB9907CH
4.	$ 34,200.00	"	HMHMCC4417AC
5.	$ 37,008.00	"	HMHMCC4417GS
6.	$ 21,600.00	"	HMHMCC4417GS
7.	$ 18,000.00	"	HMHMCB9917CH

(Real Estate)

h:\49\4929\4929_res.doc

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-97-18

DEC 15 1997

Date Approved

Mayor

FILE NO. 92-96-30 RESOLUTION NO. 1105-97

[Appointments]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Harold E. Supriano, succeeding Lonnie Lawson (Seat 23304 - nominee of Supervisor Brown), term expired July 15, 1996, for a new two-year term ending July 15, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-30

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 92-97-47.1 AOW in Board 12/8/97 RESOLUTION NO. 1106-97

[Appointments]
APPOINTING MEMBERS TO THE LOCAL HOMELESS COORDINATING BOARD; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97, for indefinite terms:

Michael Bennett (Seat 30701 - Must Represent Homeless or Formerly Homeless)

Victoria Black (Seat 30702 - Must Represent Homeless or Formerly Homeless)

Edwin Wilkerson (Seat 30703 - Must Represent Area of Advocacy)

Ramona Woodruff-Benson (Seat 30704 - Must Represent Area of Advocacy)

Joy Rucker (Seat 30706 - Service Provider)

Jacky Bloom (Seat 30707 - Service Provider)

James Brady (Seat 30708 - Representative of Business Community)

Carrie Dipman (Seat 30709 - Representative of Education and/or Training)

Paul Boden (Seat 30712 - At-Large Appointment)

and, be it

FURTHER RESOLVED, That Section 4.101 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board is required to include representatives from the areas of advocacy and the business community, and service providers.

2. Applicants Ramona Woodruff-Benson, Community Health Worker Training Coordinator; Joy Rucker, Deputy Director, Corporation for Supportive Housing; and James Brady, owner of TeleCon Ltd. Inc., are not residents of San Francisco.

3. The Board of Supervisors certifies that Ramona Woodruff-Benson, Joy Rucker and James Brady are uniquely qualified to serve on the Local Homeless Coordinating Board.

4. After exercising due diligence, and after extensive outreach and recruitment, the Board of Supervisors concludes that there are no other possible applicants who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirement of Section 4.101 of the City Charter for Ramona Woodruff-Benson, Joy Rucker and James Brady, as allowed in cases where no qualified City residents willing to serve can be found.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-97-47.1

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 92-97-48.1 RESOLUTION NO. 1107-97

[Appointments]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Fannie Camille She, succeeding Gilman Louie (Seat 23306 - nominee of Supervisor Teng), resigned, for unexpired portion of two-year term ending July 15, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-48.1

DEC 15 1997
Date Approved

Mayor

FILE NO. 115-97-4.1 RESOLUTION NO. 1108-97

[Adopting Negative Declaration]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE SCOTT STREET SENIOR HOUSING DEVELOPMENT AND SPECIAL USE DISTRICT ON ASSESSOR'S BLOCK 681, LOTS 15, 18, 19, 22, 29A, 29B, 38 & 40, FOR THE PROPERTIES LOCATED AT 1600-1608 SCOTT STREET; 2158-2180 POST STREET; 2251-2267 SUTTER STREET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On June 21, 1997 the Planning Department issued for public review, a Preliminary Negative Declaration, Case #97.156E for the project located at 1600-1608 Scott Street; 2158-2180 Post Street; 2251-2267 Sutter Street, San Francisco, California; and

WHEREAS, On October 17, 1997, the Negative Declaration was finalized by the Planning Department; now, therefore, be it

RESOLVED, That this Board of Supervisors has reviewed and considered the Final Negative Declaration and approves and adopts said Final Negativ Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the Scott Senior Housing Development and Special Use District will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, Case #97.156E, issued by the Planning Department, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
SAN FRANCISCO PLANNING COMMISSION

By
Gerald G. Green
Director of Planning

SUPERVISORS KAUFMAN, TENG MEDINA, KATZ, YAKI, NEWSOM, ANNIANO, BROWN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 115-97-4.1

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 143-97-7

AS AMENDED IN COMMITTEE
11/20/97

RESOLUTION NO. 1109-97

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF THREE HUNDRED SIXTY TWO THOUSAND-FIVE HUNDRED NINETEEN DOLLARS ($362,519.00) FOR A PROJECT DESIGNATED "OPERATION REVITALIZATION - OCEAN VIEW/MERCED HEIGHTS/ INGLESIDE"

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Operation Revitalization-Ocean View/Merced Heights/Ingleside" (herein after referred to as "Operation Revitalization-OMI") funded from funds made available through the Office of Criminal Justice Planning (herein after referred to as OCJP) for the suppression, intervention, and prevention of crime in the Ocean View/Merced Heights/Ingleside District; now therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement including any extensions, amendments ~~and/or additional funding~~ thereof; and be it

/20/97
rh

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby waive indirect costs, of $18,126. (5% of grant); and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to apply for retroactively, accept, and expend funds in the amount of THREE HUNDRED SIXTY TWO THOUSAND-FIVE HUNDRED NINETEEN DOLLARS ($362,519.00) made available through the Office of Criminal Justice for the project known as "Operation Revitalization-OMI."

WILLIE L. BROWN JR.	FRED H. LAU	EDWARD HARRINGTON
MAYOR	CHIEF OF POLICE	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-97-7

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 193-97-11 RESOLUTION NO. 1110-97

[Park and Open Space Advisory Committee]
AMENDING RESOLUTIONS NOS. 667-90 AND 955-93 TO ADD THE FRIENDS OF DUBOCE PARK AS AN ORGANIZATION QUALIFIED TO SUBMIT NOMINATIONS FOR APPOINTMENT TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE PURSUANT TO CHARTER SECTION 16.107(g).

WHEREAS, Charter Section 16.107 establishing the Park and Open Space Program contains provisions which require the Board of Supervisors to make certain appointments to its advisory committee from an approved list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment; and

WHEREAS, The Board of Supervisors adopted Resolution No. 667-90, approving the list of qualifying organizations on August 13, 1990, as amended by Resolution 955-93, adopted by the Board of Supervisors on November 22, 1993; and

WHEREAS, The below designated organization has petitioned the Board of Supervisors to be added to the list and meets the aforementioned criteria; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby add to Resolution No. 667-90, as amended by Resolution No. 955-93, by identifying the hereinafter designated organization as qualified to submit nominations for appointment to the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco

Supervisors Katz, Bierman

BOARD OF SUPERVISORS

Administrative Code, Section 5.90, and the San Francisco Charter, Section 16.107:

Friends of Duboce Park

SUPERVISOR KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
193-97-11

DEC 1 5 1997
Date Approved

Mayor

FILE NO. 200-97-1.1 RESOLUTION NO. 1111-97

URGING THE DEPARTMENTS OF PUBLIC WORKS AND PUBLIC TRANSPORTATION, AS PART OF THE PROGRAM TO CREATE NEIGHBORHOOD CITY HALLS IN SAN FRANCISCO AND WORKING WITH RESIDENTS OF THE CASTRO NEIGHBORHOOD, TO DEVELOP AND IMPLEMENT A PILOT PROGRAM TO PLACE ONE STATE-OF-THE-ART INTERACTIVE KIOSK IN A LOCATION IN THE CASTRO NEIGHBORHOOD TO BE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS, IN CONSULTATION WITH THE DIRECTOR OF PUBLIC TRANSPORTATION AND RESIDENTS OF THE CASTRO NEIGHBORHOOD; AND PROVIDING THAT THE KIOSK SHALL BE INSTALLED AND MAINTAINED AT NO COST TO THE CITY.

WHEREAS, On November 13, 1996, the City and County of San Francisco implemented a pilot program for the creation of Neighborhood City Halls in San Francisco; and

WHEREAS, The pilot program began in four different City neighborhoods, expanded into the Castro in October 1997 and will expand into other neighborhoods throughout the City during 1998; and

WHEREAS, The Department of Public Works has taken a major role in the creation and implementation of this program; and

SUPERVISOR KAUFMAN, Leal, KATZ

WHEREAS, In conjunction with this pilot program, residents of the Castro neighborhood have expressed interest in placing a state-of-the-art interactive kiosk at a location in the Castro neighborhood so that residents can more easily access information about the City, including available City services; and

WHEREAS, A possible location for the kiosk is the Castro MUNI station; and

WHEREAS, The kiosk will be installed and maintained at no cost to the City; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Departments of Public Works and Public Transportation, as part of the program to create Neighborhood City Halls in San Francisco and working with residents of the Castro neighborhood, to develop and implement a pilot project to place one state-of-the-art interactive kiosk in a location in the Castro neighborhood to be determined by the Directors of Public Works, in consultation with the Director of Public Transportation and residents of the Castro neighborhood; and be it

FURTHER RESOLVED, That the kiosk shall be installed and maintained at no cost to the City; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Departments of Public Works and Public Transportation to work with the City Attorney's office in its efforts to provide for this state-of-the-art interactive kiosk

SUPERVISOR KAUFMAN

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
200-97-1.1

DEC 15 1997
Date Approved

Mayor

FILE NO. 207-97-13 RESOLUTION NO. 1112-97

[Emergency Notification System]

URGING THE SAN FRANCISCO POLICE DEPARTMENT TO IMPLEMENT THE EMERGENCY NOTIFICATION SYSTEM ("ENS") IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Domestic violence is still the leading cause of all solved homicides for women in San Francisco; and

WHEREAS, In San Francisco, the Police Department receives approximately 10,000 calls for assistance due to domestic violence per year; and

WHEREAS, The Emergency Notification System ("ENS"), a pocket-sized, panic-button device is aimed at increasing domestic violence victims' safety ; and

WHEREAS, When activated by victims, the ENS device relays such calls for assistance in between 30-45 seconds to Police department dispatchers and immediately puts in-depth information about the victim and batterer on a squad car computer terminal; and

WHEREAS, In addition to quickening response time and increasing victim safety, the safety of police officers' responding to such calls would also be favorably served; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Police Department for the City and County of San Francisco to explore the implementation of the Emergency Notification System.

SUPERVISOR LESLIE R. KATZ, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yee

Absent: Supervisor Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 207-97-13

DEC 15 1997
Date Approved

Mayor

FILE NO. 223-97-30 RESOLUTION NO. 1113-97

[Liquor License, 399 Cortland Avenue]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO AARON FISHER FOR BLUMENGARTEN, LOCATED AT 399 CORTLAND AVENUE, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Aaron Fisher is seeking the issuance of a Type 20 off-sale beer and wine license for Blumengarten, a flower and gift shop located at 399 Cortland Avenue; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license to Aaron Fisher for Blumengarten located at 399 Cortland Avenue, will serve the convenience of the people of the City and County of San Francisco with the following conditions:

1. Sales and delivery of alcoholic beverages to customers shall be made from behind a counter where a clerk will obtain the product; no self-serve of alcoholic beverages will be permitted.
2. There will be no exterior advertising of any type, including advertising directed to the exterior from within, promoting or indicating the availability of beer and wine.

3. Sales of alcoholic beverages shall only be made in conjunction with the sales of flowers or gift baskets.
4. All beer and wine sales will occur 8:00 a.m. to 10:00 p.m., each day of the week.
5. Applicant shall regularly police the area under his control in an effort to prevent the loitering of persons about the premises.
6. The applicant shall be responsible for maintaining free of litter the area adjacent to the premises over which he has control.

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-97-30

DEC 15 1997
Date Approved

Mayor

FILE NO. 233-97-34 RESOLUTION NO. 1114-97

[Liquor License Transfer, 125 Hyde Street]

OPPOSING THE REQUEST FOR THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE FOR YEYAH HASSAN, FROM 288 GOLDEN GATE AVENUE TO 125 HYDE STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Yeyah Hassan is seeking the transfer of a Type 20 off-sale beer and wine license from 288 Golden Gate Avenue to 125 Hyde Street; and

WHEREAS, At the Housing and Neighborhood Services Committee meetings of November 6, 1997, and November 20, 1997, residents of the area testified against the transfer of a liquor license at this location; and

WHEREAS, The Police Department reports the area has an undue concentration of license premises; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the transfer of a Type 20 off-sale beer and wine license to Yeyah Hassan from 288 Golden Gate Avenue to 125 Hyde Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 8, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-97-34

DEC 15 1997
Date Approved

Mayor

FILE NO. 170-97-11 Amendment of the Whole 12/10/97 RESOLUTION NO. 1115-97

[Citywide Emergency Radio System Financing]

APPROVING THE ISSUANCE OF LEASE REVENUE BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A SITE LEASE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION, AS LESSEE, RELATING TO CERTAIN POLICE, FIRE AND HEALTH FACILITIES LOCATED IN THE CITY (AS FURTHER DESCRIBED IN THIS RESOLUTION); APPROVING THE EXECUTION AND DELIVERY OF A LEASE AND OPTION TO PURCHASE BETWEEN THE CORPORATION, AS LESSOR, AND THE CITY, AS LESSEE, RELATING TO THE PROPERTY (INCLUDING CERTAIN INDEMNIFICATION PROVISIONS THEREIN); APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AMONG THE CORPORATION, THE CITY AND THE TRUSTEE; APPROVING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE RELATING TO SAID BONDS; APPROVING THE CIRCULATION OF AN OFFICIAL STATEMENT RELATING TO SAID BONDS; RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION WITH THE FOREGOING MATTERS; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The voters of the City and County of San Francisco (the "City") have approved the lease financing of a citywide emergency radio system (the "Emergency Radio System") and related equipment (collectively, the "Project") through the issuance

///

of lease revenue bonds in an aggregate principal amount not to exceed $50,000,000; and,

WHEREAS, The City and County of San Francisco Finance Corporation (the "Corporation"), a California nonprofit benefit corporation, has been formed, among other purposes, to facilitate lease financing for the City; and,

WHEREAS, The Board of Supervisors of the City (the "Board of Supervisors") has set aside and selected a portion of the various facilities under the jurisdiction of the City Health Commission, Fire Commission and Police Commission, as set forth in Section 1 below, (as further described in Section 1 below, the "Property") for purposes of leasing under a lease financing transaction to provide funds for the construction and acquisition of the Emergency Radio System; and,

WHEREAS, The City Health Commission, Fire Commission and Police Commission, as appropriate, have heretofore approved the proposed lease financing transaction, including the lease of the portion of the Property under the jurisdication of each such Commission; and,

WHEREAS, In connection with the proposed lease financing, the City shall enter into a site lease agreement (the "Site Lease") with the Corporation, and the Corporation shall lease back the Property to the City pursuant to a lease and option to purchase (the "Lease"); and,

WHEREAS, The Office of Environmental Review of the Department of City Planning has conducted the appropriate environmental review

DOCUMENTS DEPT.
JAN 12 1998
SAN FRANCISCO
PUBLIC LIBRARY

under the California Environmental Quality Act ("CEQA") (Public Resources Code Sections 21000 et seq.) and the State CEQA Guidelines (14 Cal.Admin. Code Sections 15000 et seq.) and has determined that the Project is categorically exempt under Public Resources Code Section 21085 and Guidelines Sections 15301-15303; and,

WHEREAS, The Department of City Planning has determined that the Project is consistent with the Eight Priority Policies under Planning Code Section 101.0; and,

WHEREAS, Pursuant to an indenture of trust (the "Indenture"), the Corporation proposes to issue two or more series of lease revenue bonds in a maximum aggregate principal amount not to exceed $50,000,000 (the "Bonds") secured primarily by base rentals to be paid by the City under the Lease; and,

WHEREAS, The Corporation proposes to issue the first series of the Bonds (the "Series 1998-I Bonds"); now therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Asset Transfer; Description of Property. The lease financing transaction for the construction and acquisition of the Emergency Radio System hereby approved involves the lease and leaseback by the City of the following real property under the jurisdiction of the indicated City Commissions.

///

///

///

Property	City Commission
Mental Health Skilled Nursing Center 887 Potrero Avenue 94110	Health
Fire Station No. 18 1933 32nd Avenue 94116	Fire
Bayview Station 201 Williams Avenue 94124	Police
Mission Station 630 Valencia Street 94110	Police
Taraval Station 2345 24th Avenue 94116	Police
Fire Station No. 36 109 Oak Street 94102	Fire
Fire Station No. 24 100 Hoffman Street 94114	Fire
Fire Station No. 31 441 12th Avenue 94118	Fire

Section 2. Approval of Site Lease. The Board of Supervisors hereby approves the form of the Site Lease, by and between the City, as lessor, and the Corporation, as lessee, of the Property, for a maximum term not to exceed thirty (30) years from the date of commencement thereof, at a total rent of $1.00, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-11. The Mayor of the City is hereby authorized to execute the Site Lease, and the Clerk of the Board of Supervisors is

hereby authorized to attest and affix the seal of the City on the Site Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 6.

Section 3. Approval of Lease. The Board of Supervisors hereby approves the form of the Lease (including certain indemnification provisions therein) between the Corporation, as lessor, and the City, as lessee, of the Property, for a maximum term of not to exceed thirty (30) years from the date of commencement thereof, and at a maximum annual base rental of not to exceed $5,500,000 with respect to the Series 1998-I Bonds, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-11. The Mayor of the City is hereby authorized to execute the Lease, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City on the Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 6.

Section 4. Approval of Indenture. The Board of Supervisors hereby approves the form of the Indenture among the Corporation, the City and a trustee to be named by the Corporation (the "Trustee"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-11. The Controller of the City is hereby authorized to execute the Indenture, in substantially the form presented to the Board of Supervisors, with such modifications,

changes, or additions as the Controller may make or approve in accordance with Section 6.

Section 5. Approval of Continuing Disclosure Certificate. The Board of Supervisors hereby approves the form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"), by and among the Corporation, the City and the Trustee, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-97-11. The Controller is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 6.

Section 6. Modification, Changes and Additions. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the Lease or the Site Lease, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City under the Lease or the Site Lease, such approval to be conclusively evidenced by the execution and delivery by the Mayor and the Clerk of the Board of Supervisors of the Lease and the Site Lease. The Controller is hereby authorized to approve and make such modifications, changes or additions to the Indenture and the Continuing Disclosure Certificate, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase

DOCUMENTS DEPT.
JAN 12 1998
SAN FRANCISCO
PUBLIC LIBRARY

the obligations of the City under the Indenture or the Continuing Disclosure Agreement, such approval to be conclusively evidenced by the execution and delivery by the Controller of the Indenture and the Continuing Disclosure Agreement.

Section 7. Approval of Issuance of Bonds. The Board of Supervisors hereby approves the issuance by the Corporation of not to exceed $35,000,000 aggregate principal amount of City and County of San Francisco Finance Corporation Lease Revenue Bonds (Citywide Emergency Radio System), Series 1998-I to be primarily secured by base rental payments to be made by the City pursuant to the Lease; provided, however that in no event shall the interest rate on any Series 1998-I Bond exceed 12%.

Section 8. Additional Authority. The Mayor, the City Attorney, the Controller, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized, jointly and severally, to execute and deliver such certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds and certificates and documents relating to obtaining bond insurance for the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the Lease, the Site Lease and the Indenture and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this Resolution.

Section 9. Ratification. All actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-97-11

DEC 1 9 1997
Date Approved

Mayor

DOCUMENTS DEPT.

JAN 1 2 1998

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 279-97-1 RESOLUTION NO. 1116-97

[APPROVING SUBMISSION OF GRANT APPLICATION]

APPROVING SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATE (SFCASA) SUBMISSION OF GRANT APPLICATION TO THE JUDICIAL COUNCIL COURT-APPOINTED SPECIAL ADVOCATE.

WHEREAS, the Court Appointed Special Advocate Program of San Francisco (SFCASA) established a Child Advocate Program in San Francisco County which responds to the special needs and interests of child victims involved in legal proceedings; and

WHEREAS, the SFCASA wishes to submit their application for funding; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco approves the submission of the grant application and acceptance of the grant award should the SFCASA be selected for funding.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Katz

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 279-97-1

DEC 19 1997

Date Approved

Mayor

JAN 12 1998

FILE NO. 92-96-45.4 RESOLUTION NO. 1117-97

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Curt Holzinger, succeeding Don Bertone (Seat No. 20508 - nominee of Supervisor Medina), term expired September 30, 1996, for a new three-year term ending September 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-45.4

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 6-97-214 RESOLUTION NO. 1118-97

[COMMENDING THE FILIPINO-AMERICAN DEMOCRATIC CLUB]

COMMENDING THE FILIPINO-AMERICAN DEMOCRATIC CLUB FOR ITS EFFORTS TO RAISE POLITICAL AWARENESS IN THE FILIPINO-AMERICAN COMMUNITY

WHEREAS, during the past year, the Filipino-American Democratic Club of San Francisco worked diligently to increase the Filipino-American community's political awareness and to contribute to the growing political empowerment of its members; and

WHEREAS, the Filipino-American Democratic Club officers, Myrna Lim, Veny Zamora, Osserman Caceres, Alma Animo, Naty Zamora, Binday Abuyen, Richie Bondoc, Fred Perez and Jose Caedo have contributed much to the success of the club and its members; and

WHEREAS, the work of the Filipino-American Democratic Club has been instrumental in assisting the Board of Supervisors to create policy that will benefit members of San Francisco's Filipino-American community, particularly its elderly veterans; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby honor the invaluable contributions of the Filipino-American Democratic Club towards increasing political awareness in its members and in the Filipino-American community as a whole on this 13th day of December, 1997.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Kaufman, Bierman, Katz

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-214

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 6-97-215 RESOLUTION NO. 1119-97

[Commending NICOS for their pioneering Chinese Community Health Study]

COMMENDING NICOS FOR ITS WORK IN THE CHINESE COMMUNITY HEALTH STUDY AND URGING THE DEPARTMENT OF PUBLIC HEALTH TO COLLABORATE WITH NICOS TO PROVIDE A MORE INCLUSIVE AND COMPREHENSIVE HEALTH CARE FOR SAN FRANCISCO RESIDENTS, INCLUDING PEOPLE WITH LOW-INCOME AND LANGUAGE BARRIER AND URGING THE DEPARTMENT OF PUBLIC HEALTH AND OTHER PRIVATE AND/OR PUBLIC FUNDING AGENCIES TO PUT RESOURCES IN THE RESEARCH AND DEVELOPMENT FOR THE TREATMENT OF THE COMPULSIVE GAMBLERS.

WHEREAS, The NICOS Chinese Health Coalition is composed of health providers and other interested organizations in San Francisco concerned about issues affecting health care and quality of life for the Chinese American community; and

WHEREAS, The Acronym "NICOS" stands for the five founding agencies: North East Medical Services, Chinese Community Health Care Association (IPA), Chinese Hospital, On Lok Senior Health Services, and Self-Help for the Elderly; and

WHEREAS, Additional NICOS Members includes: Asian American Health Forum, Asian American Recovery Services, Asian Neighborhood Design, Chinatown Child development Center / Community Mental Health, Chinatown / North beach Clinical services-Community Mental Health,

Chinatown Resource Center, Chinese Community Health Plan, Chinese Hospital Medical Staff, Commodore Stockton School, Health Center District 4, Richmond Area Multi-Services, and St. Mary's Day School; and

WHEREAS, In November 1997, the NICOS Health Coalition concluded a two-year study documenting the health care needs of the San Francisco Chinese American community, in which provides a wealth of information on the health status of San Francisco's Chinese American adult population and their health care usage, access, approaches, and needs; and

WHEREAS, The some of the major findings are: (1) 2 out of 3 low-income residents and 9 out of 10 mono-Chinese speakers reported that they have no particular place to go for health care (2) more than half of the low-income residents or mono-Chinese speakers do not practices of preventive care (3) nearly 70% of the respondents believe gambling and gangs are major problem in the Chinese community; and

WHEREAS, The study also recommends that: (1) a new strategies be developed to improve health care delivery to the Chinese community, particularly to those members limited in income and/or English skills, (2) increase funding to culturally relevant, community-based

JAN 12 1998

health care services, including programs and services that educate the community regarding preventive care measures, (3) a new strategies and program be develop to treat gambling addition and to control gang activity; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends NICOS for its work in the Chinese Community Health Study; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Public Health to collaborate with NICOS to provide a more inclusive and comprehensive health care for San Francisco residents, including people with low-income and language barrier; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Public Health and other private and/or public funding agencies to put resources in the research and development for the treatment of the compulsive gamblers.

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-215

DEC 23 1997
Date Approved

Mayor

FILE NO. 6-97-216 RESOLUTION NO. 1120-97

RECOGNIZING PETS UNLIMITED ON THE OCCASION OF ITS FIFTIETH ANNIVERSARY AND COMMENDING THE ORGANIZATION, ITS FOUNDERS, AND STAFF FOR THEIR CONTRIBUTIONS TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO AND THEIR PETS.

WHEREAS, Pets Unlimited was founded in 1947 by Mrs. Carter Dowling and Cedric and Alice Coldwell; and

WHEREAS, Pets Unlimited was San Francisco's first non-euthanizing animal shelter and was opened as a sanctuary for abused and abandoned animals and distressed pet owners; and

WHEREAS, Pets Unlimited is a non-profit organization that relies solely on the charitable contributions of the community and its fees for services; and

WHEREAS, Pets Unlimited is the largest veterinary hospital in San Francisco and the only one open twenty-four hours; and

WHEREAS, Pets Unlimited has eight full-time doctors, fifty staff, and over 200 volunteers; and

WHEREAS, In its fifty years of service, Pets Unlimited has saved the lives of 250,000 animals; and

WHEREAS, We wish Pets Unlimited another fifty wonderful years; now, therefore, be it

SUPERVISORS KAUFMAN, MEDINA, KATZ

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Pets Unlimited on the occasion of its fiftieth anniversary and commends the organization, its founders, and staff for their contributions to the people of the City and County of San Francisco and their pets.

SUPERVISORS KAUFMAN, MEDINA

BOARD OF SUPERVISORS

JAN 12 1998

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-216

DEC 23 1997
Date Approved

Mayor

FILE NO. 12-97-37 RESOLUTION NO. 1121-97

[Red Light Camera Enforcement]

URGING THE CALIFORNIA STATE LEGISLATURE TO ENACT ENABLING LEGISLATION WHICH WILL ALLOW MUNICIPALITIES TO CLASSIFY AS A NON-MOVING VIOLATION THE OFFENSE OF RUNNING A RED LIGHT WHEN THE TICKET IS ISSUED AS A RESULT OF A CONTROLLED INTERSECTION RED LIGHT CAMERA IDENTIFYING THE CAR BUT NOT THE DRIVER .

WHEREAS, San Francisco installed four cameras at light controlled intersections as a pilot project for the purpose of red light enforcement; and,

WHEREAS, The San Francisco Board of Supervisors found red light cameras to be an effective enforcement method and has implemented a regular program which will include 20 (twenty) cameras at intersections; and,

WHEREAS, The pictures taken at intersections frequently fail to provide a sufficiently clear image to allow driver identification; and,

WHEREAS, Automobile owners are curren ly responsible for non-moving violations regardless of the identity of the person who may have committed the offense; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge California State Legislature to enact enabling legislation allowing municipalities to classify as a non-moving violation the offense of an identifiable vehicle running a red light when the driver is not identified; and be it

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request that a copy of this resolution be forwarded by the Mayor to our state lobbyists.

SUPERVISORS
GAVIN NEWSOM AND SUSAN LEAL , BIERMAN, KATZ
BOARD OF SUPERVISORS

I:\groups\newsom\heidi's folder\legislation\reso redlitwobbler.doc

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-97-37

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 13-97-41 RESOLUTION NO. 1122-97

[Supporting Federal legislation reducing or eliminating gasoline additive MTBE]

DECLARING SUPPORT OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FEDERAL LEGISLATION TO REDUCE OR ELIMINATE THE LEVEL OF THE GASOLINE ADDITIVE METHYL TERTIARY BUTYL ETHER (MTBE) IN ORDER TO REDUCE POSSIBLE CARCINOGENIC AND OTHER POTENTIAL HEALTH HAZARDS IN GROUNDWATER AND UNDERGROUND POTABLE WATER SUPPLIES.

WHEREAS, In February, 1996, Representative Brian Bilbray introduced legislation to reduce or eliminate the level of MTBE in the House of Representatives; and

WHEREAS, This legislation is co-sponsored by 46 members of the California Congressional Delegation, and endorsed by the California Air Resources Board; and

WHEREAS, in January, 1997, similar legislation will be introduced in the U. S. Senate by Senator Dianne Feinstein; and

WHEREAS, MTBE has been found at high levels in several California water systems stemming from leaks in underground tanks: for example, Santa Monica has a 71% MTBE contamination rate of its groundwater supply, levels many times higher than the federal government's recommended safety level; Santa Clara County has reported 250 underground fuel tank sites, which have leaked MTBE next to water wells used by residents of neighboring communities; a substantial leak from a Livermore gas station is threatening a commonly used public drinking water well; and

WHEREAS, a UC Davis study has found MTBE present in Lake Tahoe, Donner Lake, Lake Merced, Lake Shasta and other lakes and reservoirs around the State; and

WHEREAS, no official state or federal study has yet been conducted to determine the specific potential health risks of the chemical additive MTBE; and

WHEREAS, gas refiners including Tosco and Chevron have declared they can meet California's strict clean-burning fuels standards of the Clean Air Act without the use of MTBE; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco officially supports Representative Bilbray's and Senator Feinstein's legislation reducing or eliminating the gasoline additive methyl tertiary butyl ether (MTBE) to reduce possible carcinogenic hazards and other potential health risks to the residents of the City and County of San Francisco.

///

///

///

///

///

///

///

///

///

///

DOCUMENTS DEPT.
JAN 12 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-41

DEC 23 1997
Date Approved

Mayor

FILE NO. 25-97-17 As Amended in Committee 12/10/97 RESOLUTION NO. 1123-97

[PROPOSITION J CERTIFICATION]

RETROACTIVELY CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICE TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES,

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.3000-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The San Francisco Juvenile Probation Department has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract with Huckleberry Youth Programs, Inc. for intake and shelter service to status offenders; and

WHEREAS, The Controller has certified that said services will be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby retroactively concurs with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1997-98.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-97-17

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 54-97-010 RESOLUTION NO. 1124-97

[Evening Board Meeting]

SCHEDULING THE MAY 11, 1998 BOARD MEETING OF THE SAN FRANCISCO BOARD OF SUPERVISORS IN THE EVENING IN ORDER TO ENCOURAGE PUBLIC PARTICIPATION

WHEREAS, Regularly scheduled meetings of the Board of Supervisors are fixed by Resolution pursuant to the San Francisco Charter, section 2.103; and

WHEREAS, Board meetings generally take place at 2:00 each Monday afternoon; and

WHEREAS, Many San Francisco residents are unable to attend regularly scheduled meetings of the Board of Supervisors due to a conflict with their daily work schedules; and

WHEREAS, It serves the interest of the public at large to hold a meeting of the Board in the evening, thereby increasing the political participation of interested residents of San Francisco and allowing for additional observation and interaction opportunities by the public; now, therefore, be it

RESOLVED, That the regularly scheduled May 11, 1998 meeting of the San Francisco Board of Supervisors be held in the evening, starting at 6:00 p.m., instead of in the afternoon; and be it

FURTHER RESOLVED that, if it is determined by the Board of Supervisors that a once-yearly evening Board meeting is successful in providing increased public access and participation, an evening Board of Supervisors meeting during the second week of May be made an annual event.

BOARD OF SUPERVISORS

Supervisors Katz, Teng, Newsom, Ammiano, Bierman, Brown

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 54-97-10

DEC 23 1997

Date Approved

Mayor

JAN 12 1998

FILE NO. 61-97-6
(Contract Award Extension)

12/9/97 - As amended in Committee.
RESOLUTION NO. 1125-97

APPROVING CONTRACT MODIFICATION NO. 2 AND GRANTING EXTENSION OF TIME FOR COMPLETION OF HETCH HETCHY CONTRACT NO. HH-853, TUOLUMNE MEADOWS SEWER (COLLECTION SYSTEM) REHAB - PHASE II; RETROACTIVE TO OCT. 2, 1997.

12/9/97 jlb

WHEREAS, By Resolution No. 96-0061 dated March 26, 1996, the Public Utilities Commission awarded the Hetch Hetchy Water and Power Contract No. HH-853, Tuolumne Meadow Sewer (Collection System) Rehab - Phase II; and

WHEREAS, The total amount of the contract was $2,862,545.00; and

WHEREAS, The official start date for field construction work was established as June 12, 1996 and 180 calendar days were allowed to complete the construction work; and

WHEREAS, The work was located at elevations ranging from 8500 to 9000 feet in Yosemite National Park and was anticipated to extend over at least two summer seasons; and

WHEREAS, Under the Raker Act, the City is obligated to protect its watershed from threats of pollution, and the Tuolumne Meadows is a heavily used tourist area and is adjacent to the head waters of Tuolumne River, which is the City's main source of water supply and the State Department of Health Services determined that sewer collection system modifications were desirable and Hetch Hetchy wished to have the contract work done as quickly as possible; and

WHEREAS, Design work was done on an urgent basis before a complete assessment of existing conditions at the work site could be made and therefore contract modifications were anticipated; and

WHEREAS, By Resolution No. 97-0213, dated July 22, 1997, Contract Modification No. 1 was approved, in the amount of $283,000.00, 9.9% of original contract amount, for changed conditions encountered while blasting sewer trenches in Highway 120 (Tioga Pass); and

(Public Utilities Commission)

WHEREAS, Contract Modification No. 2 (Final) in the amount of $259,893.55 adjusts the final contract quantities from $3,145,545.00, as modified by Modification No. 1, to $3,405,438.55 to agree with the work actually performed and adds 3 days for weather delays and 53 days for extra work to the contract; and

WHEREAS, Contract Modification No. 2 brings the total modified amount to 18.96% of the original contract amount and retroactively extends contract completion date to October 2, 1997; now, therefore be it

RESOLVED, That Modification No. 2 and extension of time for contract completion for Hetch Hetchy Water and Power Contract No. HH-853, Tuolumne Meadows Sewer (Collection System) Rehab - Phase II, are hereby approved.

JAN 12 2000
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-97-6

DEC 23 1997
Date Approved

Mayor

FILE NO. 64-97-19

RESOLUTION NO. 1126-97

RO#97143

[Lease of Property]

AUTHORIZING THREE RENEWAL LEASES FOR PARKING LOTS LOCATED IN THE VICINITY OF SIXTH AND HARRISON STREETS DESCRIBED AS SFX80-21, SFX80-22, AND SFX80-23 FOR THE POLICE DEPARTMENT AND SHERIFF RETROACTIVE TO 9/1/97.

RESOLVED, In accordance with the recommendation of the Chief of Police, Sheriff and Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute three Leases with the State of California, Department of Transportation, Lessor, for the parking lots located in the vicinity of Sixth and Harrison Streets described as SFX80-21, comprising an area of 25,000 square feet, and SFX80-22, comprising an area of 29,500 square feet and SFX80-23, comprising an area of 39,300 square feet for use by the Police Department and Sheriff.

The Leases shall be for a two year term commencing retroactively on 9/1/97 and expiring 8/31/99.

The base rent attributable to the Police Department shall be $2,000 for SFX80-21, and $3,000 per month for SFX80-23. The base rent attributable to the Sheriff shall be $3,000 per month for SFX80-22.

City is responsible for utilities and maintenance of the premises.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any

(REAL ESTATE)

person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said Leases shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Leases.

RECOMMENDED.

Chief of Police

Sheriff

Director of Property

$84,000 Available
Appropriation No. 385030 03021

Controller

$30,000 Available
Appropriation No. 0603090 3021
SH 340100

Controller

JAN 12 1998
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-97-19

DEC 23 1997
Date Approved

Mayor

FILE NO. 65-97-15 As Amended in Committee 12/10/97 RESOLUTION NO. 1127-97

(Approval of Lease Agreement)

APPROVING LEASE AGREEMENT WITH KELLY'S MISSION ROCK, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AND THE CITY AND COUNTY OF SAN FRANCISCO OPERATING BY AND THROUGH THE SAN FRANCISCO PORT COMMISSION FOR THE MISSION ROCK RESORT RESTAURANT (TERRY FRANCOIS BOULEVARD), SUBJECT TO CERTAIN CONDITIONS.

/10/97 rlh

WHEREAS, City Charter Section B3.581(g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and

WHEREAS, City Charter Section 2.110 authorizes the Board of Supervisors to review and approve by resolution any lease of real property for a period of ten or more years including options to renew, under which the City and County is a lessor; and

WHEREAS, The San Francisco Administrative Code, Section 23.24 provides that retail sites should generally be offered to the public through competitive bidding; and

WHEREAS, On April 28, 1997, the Port Commission adopted a Request for Proposals for lease of the premises located at 817 Terry Francois Boulevard commonly known as the "Mission Rock Resort Restaurant" and three proposals were submitted, and James V. Kelley and his partners received the highest score by an independent selection panel; and

WHEREAS, On May 27, 1997, the Port Commission awarded to James V. Kelley and his partners an exclusive right to negotiate a fifteen year lease plus two five year options for a in accordance with the terms set forth in the Memorandum to the Commission, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 65-97-15; and

WHEREAS, the City Office of Environmental Review has determined that this project is categorically exempt from environmental review under Section 15301 (e) of the CEQA Guidelines based on minor alterations and additions to an existing structure, as described in the Environmental Review Application and Categorical Exemption dated July 7, 1997; and

WHEREAS, On November 7, 1997, the Port Commission approved the lease between the Port and Kelly's Mission Rock, LLC, A California Limited Liability Company, the material terms of which are set forth in a Memorandum to the Commission. A copy of Port Commission Resolution No. 97-97, the October 30, 1997 Memorandum to the Port Commission, and a copy of the proposed lease is on file with the Clerk of the Board of Supervisors under File No. 65-97-15; now therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Executive Director of the Port to execute Lease No. 12747 with Kelley's Mission Rock, LLC, in the name and on behalf of the City, by and through its Port Commission, in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Executive Director of the Port is hereby authorized to take such further action as is necessary to implement the Lease so long as such action does not substantially increase the liability or obligations of the City, thereunder, as determined in consultation with the City Attorney, including without limitation, executing any documents reasonably required by Kelly's Mission Rock, LLC for its financing, or by the Bay Conservation and Development Commission to provide reasonable public access.; and, be it

12/10/97 rlh

FURTHER RESOLVED, That the approval of this lease agreement is contingent on the Human Rights Commission certification that the Kelley's Mission Rock, LLC is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B.

JAN 1 2 1998

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: _____
NEIL H. SEKHRI, Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

_____
Clerk

File No.
65-97-15

DEC 23 1997
Date Approved

_____
Mayor

FILE NO. 84-97-6

RESOLUTION NO. 1128-97

RO#97151

[Acquisition of Real Property]

APPROVING AND AUTHORIZING AN AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY IN THE EXCELSIOR-CAYUGA DISTRICT GENERALLY DESCRIBED AS 20 LESSING STREET (LOT 1 IN ASSESSOR'S BLOCK 7160) FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Recreation and Park Commission desires to purchase the property as Public Open Space and develop it as an addition to the existing Lessing-Sears Mini-Park; and

WHEREAS, The Director of Property has negotiated an Agreement of Purchase and Sale of Real Estate, a copy of which is on file with the Clerk of the Board, at a purchase price of $80,000, with the Dario A. Baciocco and Katherine J. Baciocco 1992 Revocable Living Trust, as Seller; and

WHEREAS, The City Planning Commission on April 28, 1994 in Resolution No. 13677 , a copy of which is on file with the Clerk of the Board, found the mini-park expansion contemplated by this proposed purchase to be in conformity with the City's General Plan and to be consistent with the Eight Priority Policies of City Planning Code Section 101.0; now, therefor, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission that the project contemplated by this purchase of real property is in conformity with the General Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and be it

(Real Estate)

FURTHER RESOLVED, That in accordance with the recommendations of the Recreation and Park Commission, General Manager of the Recreation and Park Department and the Director of Property, this Board hereby approves that certain Agreement of Purchase and Sale for Real Estate on file with the Clerk of the Board and authorizes the Director of Property to accept a deed to Lot 1 in Assessor's Block 7160 in consideration of the purchase price in the amount of $80,000, plus title insurance and escrow fees not to exceed $3,000, to be paid from the Fiscal Year appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase of Lot 1 in Assessor's Block 7160.

RECOMMENDED:

General Manager
Recreation and Park Department

Director of Property

$83,000 Available FY 1997-98
(includes closing costs)
RECNSOPENCAP (IC)
CRP308 2810 (SUBOBJ)
Appropriation No.

Controller

KC\WP\RECPARK\4806RES.DOC

JAN 12 1998

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-97-6

DEC 23 1997
Date Approved

Mayor

FILE NO. 88-97-3 RESOLUTION NO. 1129-97

[Red Light Camera Funding]

URGING THE MAYOR AND THE PARKING AND TRAFFIC COMMISSION TO APPROVE A REQUEST FOR SUPPLEMENTAL BUDGET APPROPRIATION FOR REVENUE NEUTRAL FUNDING FOR THE ADMINISTRATION OF AN EXPANDED RED LIGHT PHOTO ENFORCEMENT PROGRAM; ALSO URGING THE CONTROLLER TO TRACK REVENUES AND EXPENDITURES FROM FUNDS GENERATED BY RED LIGHT ENFORCEMENT WHICH IS USED TO FUND THE RED LIGHT PHOTO ENFORCEMENT AND RELATED SAFETY PROGRAMS.

WHEREAS, Traffic safety is of vital importance to the citizens of San Francisco; and,

WHEREAS, 25% of all traffic accidents at signalized intersections are caused by running red lights with a total of 3,929 such accidents with 21 fatalities and 6,620 injuries in San Francisco in the past five years; and,

WHEREAS, San Francisco's pilot Red Light Camera Enforcement Program showed a 40% reduction of red light running at camera controlled intersections and similar programs around the world have successfully reduced accidents; and,

WHEREAS, The Department of Parking and Traffic is currently negotiating with the top ranking proposer in its RFP process to expand the red light camera enforcement by adding 20 intersections; and,

WHEREAS, In order to finalize the contract, the Department must obtain approval of funding for the program; and,

WHEREAS, The Shelley Bill, AB1191, will take effect January 1, 1998, increasing red light running fines from $104 to $271, with approximately $115 from each citation going to San Francisco; and,

WHEREAS, The Shelley Bill will provide adequate funding to cover all costs for the expanded program based on the budget developed by the Department; and,

WHEREAS, Any funds from the Shelley Bill beyond those necessary to operate the Red Light Photo Enforcement Program and related red light enforcement efforts should be used for the purpose of promoting traffic safety; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Mayor and the Parking and Traffic Commission to approve the submittal of a supplementary budget request for the revenue neutral funding of an expanded red light camera program which will operate cameras at up to 30 intersections; and be it

FURTHUR RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Controller's office to track receipts of fines from red light violators (including those who elect to attend traffic school) and to use those fines for the purpose of operating and expanding San Francisco's Red Light Photo Enforcement Program, supporting related enforcement efforts, and promoting traffic safety through engineering, education, and enforcement.

JAN 12 1998

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
88-97-3

DEC 23 1997
Date Approved

Mayor

FILE NO. 92-97-25.2 RESOLUTION NO. 1130-97

[Appointment]
APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code), for the term specified:

Ross A. Tibbits, succeeding Thomas Bernard (Seat 22620 - open seat, no requirement), term expired July 1, 1997, for a new four-year term ending July 1, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-25.2

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 92-97-27 RESOLUTION NO. 1131-97

[Appointments]
APPOINTING MEMBERS TO THE IMMIGRANT RIGHTS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of San Francisco Administrative Code Section 5.201, for terms to be determined by lot:

Philip Tuong Duy Nguyen (Seat 21709)

Dr. Anita Friedman (21710)

Samuel Assefa (Seat 21711)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-97-27

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 92-97-32.4 RESOLUTION NO. 1132-97

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Carol Lane, succeeding herself (Seat 23314 - nominee of Supervisor Kaufman from list of organizations), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

Maurice Campbell, succeeding Jean Comaskey (Seat 23315 - nominee of Supervisor Brown from list of organizations), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

Gregory Rocca, succeeding Willa Sims (Seat 23316 - nominee of Supervisor Newsom), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-97-32.4

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 92-97-47.2 RESOLUTION NO. 1133-97

[Appointment]
APPOINTING MEMBER TO THE LOCAL HOMELESS COORDINATING BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97, for an indefinite term:

Jennifer Grant (Seat 30705 - Must be a Service Provider)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-47.2

DEC 23 1997
Date Approved

Mayor

JAN 12 1998
PUBLIC LIBRARY

FILE NO. 92-97-52 As Amended in Board 12/15/97 RESOLUTION NO. 1134-97

[Appointment]
APPOINTING SUPERVISOR AMOS BROWN AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Susan Leal to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Amos Brown, succeeding Supervisor Susan Leal (Seat 10302/Regular Position), resigned, for unexpired portion of two-year term ending June 30, 1999/, effective Noon, January 8, 1998.

2/15/97
rt

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Excused: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-52

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 92-97-52.1 As Amended in Board 12/15/97 RESOLUTION NO. 1135-97

[Appointment]
APPOINTING SUPERVISOR LELAND YEE AS A MEMBER OF THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leland Yee to serve as a member of the Association of Bay Area Governments, Executive Board, for the term specified:

Supervisor Leland Yee, succeeding Supervisor Amos Brown (Seat 10304/Alternate Position), for unexpired portion of two-year term ending June 30, 1999, effective Noon, January 8, 1998.

2/15/97
rt

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki

Excused: Supervisor Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-52.1

DEC 23 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 092-97-053 RESOLUTION NO. 1136-97

APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO HEALTH AUTHORITY.

WHEREAS, The Board of Supervisors has established the San Francisco Health Authority as a separate legal entity for the purpose of providing health care services to Medi-Cal beneficiaries under a contract with the State Department of Health Services (San Francisco Administrative Code Sections 69.1 et seq.); and

WHEREAS, The authority to create the San Francisco Health Authority is set forth in State law (Welfare and Institutions Code Section 14087.36), and

WHEREAS, The Board of Supervisors made the initial appointments of the members of the governing body in 1995 (Resolution No. 113-95), and the term of office for governing body members appointed by the board is three years, which terms expire January 14, 1998, and

gj 12/9 WHEREAS, the following ~~six (6)~~ four (4) nominees seek official Board of Supervisor appointments to the San Francisco Health Authority Governing Body; and

Proposed Governing Body Members	Membership Qualification
gj 12/9 ~~Sophie Wong~~	~~San Francisco Community Clinic Consortium~~
Maria Luz Torres	San Francisco Health Authority Beneficiary Committee
gj 12/9 ~~Kate O'Malley~~	~~San Francisco Health Authority Program Committee~~
Josie Mooney	San Francisco Labor Council
Judith Mates, M.D.	San Francisco Medical Society
Thomas Harlan	Westbay Hospital Conference

gj 12/9 WHEREAS, these ~~six (6)~~ four (4) nominees meet the requirements for San Francisco Health Authority governing body membership as specified in Section 14087.36(k) of the California Welfare and Institutions Code and have stated their willingness to serve; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints those individuals delineated herein under "Proposed Governing Body Members" to serve on the governing body of the San Francisco Health Authority

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-97-53

DEC 23 1997
Date Approved

Mayor

FILE NO. 92-97-54 As Amended in Board 12/15/97 RESOLUTION NO. 1137-97

[Appointment]
APPOINTING SUPERVISOR MICHAEL YAKI AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Michael Yaki as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, succeeding Supervisor Susan Leal, resigned, for the expired portion of two-year term beginning at Noon, January 8, 1998 and ending January 31, 1999; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Excused: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-54

DEC 23 1997
Date Approved

Mayor

JAN 12 1998
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 172-97-84 RESOLUTION NO. 1138-97

[**Postal Service License Agreement - Authorization**]

AUTHORIZING THE PURCHASING DEPARTMENT, ON BEHALF OF THE CITY, TO ENTER INTO LICENSE AGREEMENT NO. 475630-97-1-5177 WITH THE UNITED STATES POSTAL SERVICE FOR THE USE OF ITS *FASTforward*℠ TECHNOLOGY AND, WITH RESPECT TO SUCH LICENSE AGREEMENT: (1) APPROVING AN INDEMNITY FROM THE CITY FOR UNLAWFUL USE OR DISCLOSURE BY THE CITY OR ITS EMPLOYEES OF THE NATIONAL CHANGE OF ADDRESS FILE CONTAINED WITHIN SUCH TECHNOLOGY; (2) APPROVING THE EXPRESS WAIVER BY THE CITY OF DIRECT DAMAGES ARISING OUT OF THE USE OF OR INABILITY TO USE SUCH TECHNOLOGY; (3) WAIVING THE REQUIREMENT CONTAINED IN SECTIONS 6.21 AND 21.19 OF THE ADMINISTRATIVE CODE THAT THE POSTAL SERVICE INDEMNIFY THE CITY FOR INFRINGEMENT OF PATENT RIGHTS IN CONSEQUENCE OF THE CITY'S USE OF SUCH TECHNOLOGY; (4) WAIVING THE REQUIREMENT CONTAINED IN SECTION 6.57(c) OF THE ADMINISTRATIVE CODE THAT THE LICENSE AGREEMENT INCLUDE A PARAGRAPH RECITING THE FALSE CLAIM PROVISIONS CONTAINED IN SECTION 6.57(a) OF THE ADMINISTRATIVE CODE; (5) WAIVING THE REQUIREMENT CONTAINED IN SECTION 12I.5(b) OF THE ADMINISTRATIVE CODE THAT THE LICENSE AGREEMENT INCLUDE A STATEMENT REGARDING TROPICAL HARDWOODS AND VIRGIN REDWOOD AS SET FORTH IN SUCH SECTION 12I.5(b); AND (6) WAIVING THE REQUIREMENT CONTAINED IN SECTION 21.10-1 OF THE ADMINISTRATIVE CODE THAT THE LICENSE AGREEMENT INCLUDE A PARAGRAPH REGARDING FISCAL LIMITATIONS AS SET FORTH IN SUCH SECTION 21.10-1.

Supervisors Newsom, Medina

WHEREAS, The City currently receives a discount from the United States Postal Service (the "USPS") of 8.2 cents per piece under the USPS's first class "Zip+4" bar code rate; and,

WHEREAS, In order to continue receiving such discount, the City has purchased and installed a Mutliline Optical Character Reader System (the "OCR System") to prepare mail for acceptance and delivery by the USPS; and,

WHEREAS, In addition to installing the OCR System, in order to continue receiving such discount, the City requires a license from the USPS to use its *FASTforward*℠ technology (the "Technology"), which provides standardized name and address matching services via the OCR System; and,

WHEREAS, The USPS has offered to enter into Licensing Agreement No. 475630-97-L-5177 (the "License Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-84, and the USPS has indicated that it will not agree to any modifications to the form of the License Agreement; and,

WHEREAS, The Human Rights Commission is granting a waiver under Section 12B of the Administrative Code with respect to the License Agreement; and,

WHEREAS, The License Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

JAN 13 1998

WHEREAS, The License Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Purchasing Department, on behalf of the City, to enter into the License Agreement in order to continue the City's postal discount; now, therefore, be it

RESOLVED, That the Purchasing Department is hereby authorized to enter into the License Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in Section 9.1 of the License Agreement pursuant to which the City indemnifies the USPS for any action arising from the use or disclosure by the City or its employees of the National Change of Address file information contained within the Technology; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in Section 5.1 of the License Agreement pursuant to which the City expressly waives any liability of the USPS for direct damages arising out of the use of, or inability to use, the Technology; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the USPS indemnify the City for infringement of patent rights in consequence of the City's use of the Technology; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the License Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in contained in Section 12I.5(b) of the Administrative Code that the License Agreement include a statement regarding tropical hardwoods and virgin redwood as set forth in such Section 12I.5(b); and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.1—1 of the Administrative Code that the License Agreement include a paragraph regarding fiscal limitations as set forth in such Section 21.10-1.

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-97-84

DEC 23 1997
Date Approved

Mayor

FILE NO. 191-97-2

AS AMENDED IN COMMITTEE
12/04/97

RESOLUTION NO. 1139-97

[San Francisco lighting policy]

URGING THE PUBLIC UTILITIES COMMISSION TO ADOPT THE MODIFICATION TO ITS STREET LIGHTING GUIDELINES CURRENTLY BEFORE IT AND CONSIDERS A WHITE LIGHT SOURCE OR METAL HALIDE LAMPS AS AN ALTERNATIVE STREET LIGHTING SOURCE AND TO DEVELOP LONG-TERM STRATEGIC PLAN TO LIGHT THE STREETS OF SAN FRANCISCO TO INCREASE PEDESTRIAN SAFETY, COMMERCIAL ACTIVITY, AND TO ENHANCE CIVIC BEAUTY.

/04/97
grh

WHEREAS, The current policy of the Public Utilities Commission (PUC) and the Department of Public Works is to install and maintain street lighting using high pressure sodium lamps; and

WHEREAS, High pressure sodium lamps (HPS) produce poor color rendering light that does not provide full color spectrum sources that makes it difficult to discern colors, and

/04/97
rh

WHEREAS, Research has indicated that a white light source or metal halide lights are more effective in providing visibility at lower light levels that HPS; and

/04/97
rh

WHEREAS, A white light source or metal halide lamps have a high color rendering index that provides a full color spectrum, facilitating neighborhood safety and pedestrian activity by increasing night time visibility and color recognition; and

[Supervisors Teng, Bierman, Katz]

12/04/97
grh

WHEREAS, Good color rendering and full spectrum light sources are essential to making pedestrians comfortable, enhancing safety and security, and promoting nighttime business; and

WHEREAS, A white light source or metal halide lamps can help to lessen glare conditions and glare is now an increasingly common outdoor lighting problem in San Francisco; and

WHEREAS, the PUC will consider at its January 28, 1997 meeting a modification to its current street lighting policy that will address these concerns; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Public Utilities Commission to adopt the modification to its street lighting guidelines currently before it and consider a white light source or metal halide lamps as an alternative street lighting source; and be it

12/04/97
grh

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Public Utilities Commission to develop a long-term strategic plan to light the streets of San Francisco to increase pedestrian safety, commercial activity, and to enhance civic beauty.

[Supervisors Teng, Bierman, Katz]

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
191-97-2

DEC 23 1997
Date Approved

Mayor

AS AMENDED IN COMMITTEE
12/04/97

FILE NO. 191-97-2.1

RESOLUTION NO. 1140-97

[Neighborhood Pilot projects for a white light source or metal halide lamps]

URGING THE PUBLIC UTILITIES COMMISSION, THE DEPARTMENT OF PUBLIC WORKS, THE RECREATION AND PARK DEPARTMENT AND THE PACIFIC GAS AND ELECTRIC COMPANY TO COORDINATE EFFORTS TO INSTALL A WHITE LIGHT SOURCE OR METAL HALIDE LAMPS IN CHINATOWN, UNION SQUARE AND CIVIC CENTER PLAZA AS NEIGHBORHOOD PILOT PROJECTS.

/04/97
rh

WHEREAS, The Public Utilities Commission has the responsibility to provide adequate lighting for the streets of the City and County of San Francisco; and

WHEREAS, High pressure sodium lamps are the current standard lighting source for all public outdoor lighting; and

WHEREAS, High pressure sodium lamps lack full spectrum light and good color rendering; and

/04/97
rh

WHEREAS, A white light source or metal halide lamps provide full spectrum light and high color rendering index, enhancing landscape, facilitating neighborhood safety, commercial activity, and pedestrian street life by increasing nighttime visibility and color recognition; and

WHEREAS, Chinatown, with its busy nighttime pedestrian traffic and retail activities, is a good location to install a white light source or metal halide lamps; and

[Supervisors Teng, Bierman, Katz]

12/04/97
grh

WHEREAS, Union Square and the Golden Triangle area, with its unique landscaping and nighttime pedestrian traffic, is a good location to install a white light source or metal halide lamps; and

12/04/97
grh

WHEREAS, Civic Center Plaza and the Civic Center Historic District, with its exceptional architecture and busy nighttime pedestrian traffic for cultural activities, is a good location to install a white light source or metal halide lamps, now, therefore, be it

12/04/97
grh

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Public Utilities Commission, the Department of Public Works, the Recreation and Park Department and the Pacific Gas and Electric Company to coordinate efforts to install a white light source or metal halide lamps in Chinatown, Union Square and Civic Center Plaza as neighborhood pilot projects.

[Supervisors Teng, Bierman, Katz]

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
191-97-2.1

DEC 23 1997
Date Approved

Mayor

FILE NO. 192-97-5

RESOLUTION NO. 1141-97

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND A GRANT OF $215,000 OF FY 1997-98 CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FUNDS FOR A NEW STAFF POSITION TO OVERSEE A BICYCLE AND PEDESTRIAN SAFETY PROGRAM

WHEREAS, It is the responsibility of the Department of Parking and Traffic to provide for safe bicycling and walking conditions in San Francisco; and

WHEREAS, Each year the California Office of Traffic Safety (OTS) solicits traffic safety proposals from governmental agencies for inclusion in California's Highway Safety Plan; and

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has recommended and endorsed the creation of a new staff position to oversee a Bicycle and Pedestrian Safety Program; and

WHEREAS, The program will improve bicycling and walking safety; and

WHEREAS, The Department of Parking and Traffic has been granted $215,000 of FY 1997-98 California Office of Traffic Safety (OTS) funds for a new staff position to oversee a Bicycle and Pedestrian Program, and

WHEREAS, Indirect costs are allowable; and

WHEREAS, No matching funds are required; and

WHEREAS, The Parking and Traffic Commission approved Resolution 151-97-PTC on September 16, 1997, authorizing the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $215,000 of FY 1997-98 California Office of Traffic Safety (OTS) funds for a new staff position to oversee a Bicycle and Pedestrian Safety Program and to execute any and all documents necessary therefore; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic, or his designee, be authorized to apply for, accept and expend $215,000 of FY 1997-98 California Office of Traffic Safety (OTS) funds for a new staff position to oversee a Bicycle and Pedestrian Safety Program and to execute any and all documents necessary therefore.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED

Controller
Grant Division

Mayor

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
192-97-5

DEC 23 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 192-97-6 RESOLUTION NO. 1142-97

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND A GRANT IN FEDERAL FUNDS IN THE AMOUNT OF $372,086 FOR TWO TRAFFIC AND BICYCLE SAFETY PROJECTS, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN

WHEREAS, The federal Intermodal Surface Transportation Efficiency Act (ISTEA) established a Hazard Elimination Safety (HES) Program; and,

WHEREAS, The Department of Parking and Traffic has been granted $372,086 in federal Hazard Elimination Safety Program funding for replacing catch basin drain grates with bicycle-safe grates throughout San Francisco and constructing a median barrier on Guerrero Street at 21st Street; and,

WHEREAS, The Federal funding will cover 90 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation, and,

WHEREAS, The 10 percent local match will be provided by State Transportation Development Act (TDA) - Article 3 funds for the catch basin drain grate replacement project and by SF Transportation Authority Measure B Sales Tax funds for the Guerrero Street median barrier construction project; and,

WHEREAS, Indirect costs may not be funded with grants, according to the Federal Highway Administration Rules and Regulations; and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No 365-90, has recommended and endorsed replacing catch basin drain grates with bicycle-safe grates throughout San Francisco; and,

WHEREAS, The above improvements will improve safety for cyclists, pedestrians, the disabled, and motorists; and encourage bicycling and walking; and,

WHEREAS, The Parking and Traffic Commission approved Resolution 138-97-PTC on May 20, 1997, authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend a grant in federal funds in the amount of $372,086 for replacing catch basin drain grates with bicycle-safe grates throughout San Francisco, relocating utility poles on Precita Avenue between Mission and Coso Streets, and constructing a median barrier on Guerrero Street at 21st Street, now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic be authorized to retroactively apply for, accept and expend a grant in federal funds in the amount of $372,086 for two traffic and bicycle safety projects; waiving indirect costs; providing for ratification of action previously taken and to execute any and all documents necessary therefore

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller
Grant Division

Mayor

JAN 12 1998

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki

Absent: Supervisor Leal Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
192-97-6

DEC 23 1997
Date Approved

Mayor

12/9/97 - As amended in Committee.

FILE NO. 192-97-7

RESOLUTION NO. 1143-97

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND A GRANT IN FEDERAL FUNDS IN THE AMOUNT$1,605,500 FOR TWO TRAFFIC AND BICYCLE SAFETY PROJECTS; PUTTING CONTRACT COSTS ON RESERVE; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The federal Intermodal Surface Transportation Efficiency Act (ISTEA) established a Surface Transportation Program; and,

WHEREAS, The Department of Parking and Traffic has been granted $1,605,500 in federal Surface Transportation Program (STP) funding for rebuilding pathways and installing a traffic signal at Saint Charles Avenue and Brotherhood Way, and making pedestrian safety improvements on Van Ness Avenue; and,

/9/97 b

WHEREAS, The Federal funding will cover ~~11.5~~ 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and,

WHEREAS, Indirect costs may not be funded with grants, according to the Federal Highway Administration Rules and Regulations; and,

WHEREAS, The non-federal share of the pathway rebuilding and traffic signal installation at Saint Charles Avenue and Brotherhood Way will be paid for with state Transportation Systems Management (TSM) funds as part of this grant; and,

WHEREAS, The non-federal share of the pedestrian safety improvements on Van Ness Avenue will be paid for with San Francisco County Transportation Authority (Measure B Sales Tax funds) as part of this grant; and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has recommended and endorsed the project to rebuild pathways and install a traffic signal at Saint Charles Avenue and Brotherhood Way; and,

WHEREAS, The above improvements will improve safety for cyclists, pedestrians, the disabled, and motorists; and encourage bicycling and walking; and,

WHEREAS, The Parking and Traffic Commission approved Resolution 137-97-PTC on May 20, 1997, authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend a grant in federal funds for rebuilding pathways and installing a traffic signal at Saint Charles Avenue and Brotherhood Way, and making pedestrian safety improvements on Van Ness Avenue; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic be authorized to retroactively apply for, accept and expend a grant in federal funds in the amount of $1,605,500 for two traffic and bicycle safety projects; waiving indirect costs and putting contract costs on reserve; providing for ratification of action previously taken and to execute any and all documents necessary therefore; and, be it

FURTHER RESOLVED, That although the city has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the funds in the amount of $1,289,200 are being placed on reserve pending the selection of contractors, the MBE/WBE of the contractors, and the cost details of the contracts, to be released by the Economic Development, Transportation & Technology Committee.

RECOMMENDED:

Executive Director

Department of Parking and Traffic

APPROVED:

Controller

Grant Division

Mayor

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
192-97-7

DEC 23 1997

Date Approved

Mayor

FILE NO. 197-97-1.2 RESOLUTION NO. 1144-97

[Piazzoni Murals]

URGING THE ASIAN ART COMMISSION TO PROTECT AND PRESERVE THE PIAZZONI PAINTINGS CURRENTLY LOCATED IN THE OLD MAIN LIBRARY BY REMOVING THEM FROM THE BUILDING BEFORE MAJOR CONSTRUCTION BEGINS, AND URGING THE ASIAN ART COMMISSION TO CONSERVE THE PAINTINGS AND EXPLORE OPTIONS FOR THEIR DISPOSITION.

WHEREAS, The voters of San Francisco have approved the issuance of over $51 million in general obligation bonds for both the seismic strengthening of the Old Main Library and its adaptive reuse into the new Asian Art Museum at Civic Center; and

WHEREAS, The Asian Art Museum is preparing to remodel and convert the existing library building to a museum, including foundation and structural seismic work, the removal of hazardous materials, and selected demolition; and

WHEREAS, Contractors, architects, and qualified art conservators have expressed concern that the physical conditions that will prevail in the old library building during the course of the construction project could potentially cause damage to the building itself as well as its contents due to hazards which are endemic during construction and which include, but are not limited to fire, flooding, toxic spills, dust, severe building vibration, little or no climate control, and the use of heavy equipment; and

WHEREAS, The Asian Art Museum has consulted with experts in the fields of design, architecture, engineering, museum planning and art conservation, and has conducted numerous presentations and public hearings to obtain public input to assist in the determination as to the disposition of fourteen paintings on canvas by Gottardo Piazzoni located on the mezzanine; and

Supervisors Yaki, Teng, Yee, Katz

BOARD OF SUPERVISORS

WHEREAS, Engineers have concluded that the Piazzoni paintings are glued onto thin walls which are supported by unreinforced masonry walls which were recommended to be removed during the seismic safety upgrades; and

WHEREAS, Prior to implementing that recommendation, the Board of Supervisors, in Resolution No. 376-97, urged the Asian Art Commission to establish a Piazzoni Murals Review Panel consisting of two qualified art conservators and the architect Gae Aulenti, and that Panel submitted its report to the Board of Supervisors; and

WHEREAS, A majority of the Review Panel determined that the paintings could be removed safely, thus making conservation, protection, and relocation of the paintings practical and feasible; and

WHEREAS, A majority of the Review Panel determined that the paintings will not endure the stress of seismic retrofitting if kept in place during construction, and there have been no significant conservation efforts made to repair the deteriorating adhesive; and

WHEREAS, A majority of the Review Panel determined that the deteriorating adhesive binding the paintings to the wall will probably require removal of the paintings; and

WHEREAS, Although there is evidence that if the paintings are removed, some damage or loss of original paint may occur, the weight of the evidence indicates that the paintings would be at greater risk if left in place during construction; and

WHEREAS, The Asian Art Museum Foundation has offered to provide up to $250,000 to conserve, preserve and save these paintings; and

WHEREAS, Several prestigious institutions have expressed an interest in having paintings installed in their buildings—sites which would be free and open to the public and provide an appropriate setting for these paintings; and

Yaki, Teng

BOARD OF SUPERVISORS

JAN 12 1998

WHEREAS, The Board of Supervisors transferred jurisdiction over the Old Main Library, including the Piazzoni paintings and all other artwork left in the Old Main Library, to the Asian Art Museum in Resolution No. 573-96, effective July 1, 1996; now therefore be it

RESOLVED, That the Board of Supervisors urges the Asian Art Commission to remove the Piazzoni paintings from the walls of the Old Main Library before major construction work is begun in order to protect and preserve them; and be it further

RESOLVED, That the Board of Supervisors urges the Asian Art Commission to explore options for the possible relocation and public display of the Piazzoni paintings, subject to conducting any required environmental review and securing any required permits.

Yaki, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

Noes: Supervisors Ammiano Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 197-97-1.2

DEC 23 1997
Date Approved

Mayor

FILE NO. 213-97-2 RESOLUTION NO. 1145-97

(Grant State Funds)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $3,182,282 OF STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS AND $3,553,154 OF STATE FLEXIBLE CONGESTION RELIEF TRANSPORTATION IMPROVEMENT ACT BOND FUNDS FOR THE REPLACEMENT OF MUNICIPAL RAILWAY SUBWAY SIGNAL SYSTEM WAIVING INDIRECT COSTS.

WHEREAS, The Public Transportation Commission, City and County of San Francisco, adopted a prioritized program of Municpal Railway capital projects; and

WHEREAS, The Advanced Train Control System is a highly ranked capital project; and now, THEREFORE be it

RESOLVED, That the Municpal Railway is authorized to request the State of California Department of Transportation that $3,182,282 of Proposition 116 funds be made available for the MUNI Advanced Train Control System project; and be it further

RESOLVED, That the Municpal Railway is authorized to request the State of California Department of Transportation that $3,553,154 of Flexible Congestion Relief funds be made available for the MUNI Advanced Train Control System project; and be it further

RESOLVED, That the Municpal Railway is authorized to amend fund transfer agreements with the State of California Department of Transportation for these funds; and be it further

RESOLVED, That the Municpal Railway is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request.

RECOMMENDED:

WILLIE BROWN
Mayor

RECOMMENDED:

EDWARD HARRINGTON
Controller

JAN 12 1998

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
213-97-2

DEC 23 1997
Date Approved

Mayor

FILE NO. 280-97-1 RESOLUTION NO. 1146-97

ENDORSING AND SUPPORTING SAN FRANCISCO'S CITYWIDE ONE LESS GUN CAMPAIGN.

WHEREAS, Firearm injuries result in a significant number of emergency room visits and injury hospitalizations each year; and

WHEREAS, According to the Profile of Injury in San Francisco, created in 1996 by the Department of Public Health and the San Francisco Injury Center, there were 289 firearm injuries representing 4.3% of all emergency room admissions in 1993; and

WHEREAS, The same report showed that 19% of injury hospitalizations among youths ages 15-24 were due to firearms; and

WHEREAS, In 1993, 117 deaths in San Francisco were attributed to firearm use; and

WHEREAS, Gun violence is a priority issue for African-Americans and other minorities; and

WHEREAS, Over 600,000 Americans are victimized in handgun crimes each year and our minority communities are hardest hit; and

WHEREAS, In 1992, firearm homicide was the number one cause of death for black men ages 15-34 and the second leading cause of death for all 15-24 year olds nationwide; and

SUPERVISORS BROWN, KAUFMAN, KATZ

BOARD OF SUPERVISORS

WHEREAS, In 1993, black males, ages 15-24, accounted for nearly 60 percent of the victims of homicides involving firearms; and

WHEREAS, The availability of firearms is a significant factor in violent incidents and represents a serious public health problem; and

WHEREAS, Any reduction of firearms will save lives; and

WHEREAS, The *One Less Gun Campaign* will sponsor educational presentations, outreach efforts, and two city-wide gun exchanges; and

WHEREAS, The San Francisco Health Commission supports the citywide *One Less Gun Campaign*, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses and supports San Francisco's citywide *One Less Gun Campaign*

SUPERVISORS BROWN, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
280-97-1

DEC 23 1997
Date Approved

Mayor

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

FILE NO. 6-97-217 RESOLUTION NO. 1147-97

[Commending the Omega Boys Club]

COMMENDING THE OMEGA BOYS CLUB FOR LEADING OUR YOUTH AWAY FROM VIOLENCE AND DESPAIR AND TOWARDS PEACE, PRODUCTIVITY AND HOPE.

WHEREAS, In 1987, San Francisco public school teacher Joseph Marshall, Jr. and guidance counselor Jack Jacqua began the Omega Boys Club to reclaim and rescue some of the young people they were losing to violence, crimes, drugs and death; and,

WHEREAS, During the ten years since its founding, the Omega Boys Club has evolved into the multifaceted and multimedia Omega Boys Club community which has drawn presidential and bipartisan Congressional salutes and is a model for violence prevention; and,

WHEREAS, One component of the Omega Boys Club is "Street Soldiers," a nationally syndicated call-in radio program on KMEL-FM which has a following of 200,000 listeners; and,

WHEREAS, Another component of the Omega Boys Club is the Omega Institute which trains other agencies in violence prevention strategies; and,

WHEREAS, Since 1990, the academic component of the Omega Boys Club has paid for 140 students to go to college and 70 percent of those students have graduated; and,

WHEREAS, The Omega Boys Club reaches out to 2,000 incarcerated teens and inmates each year and helps inmates and teens transform their tragedies into the cornerstones of future triumphs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Omega Boys Club for leading our youth away from violence and despair and towards peace, productivity and hope; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares December 11, 1997, the 10th Anniversary of the Omega Boys Club, "Omega Boys Club Day" in San Francisco.

Supervisors Brown, Bierman, Katz, Medina, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-217

DEC 30 1997

Date Approved

Mayor

DOCUMENTS DEPT.
JAN 14 1998
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 75-97-2 RESOLUTION NO. 1148-97

[Renaming Dale Place as Continuum Way]

RENAMING DALE PLACE, IN ITS ENTIRETY, "CONTINUUM WAY" IN HONOR OF CONTINUUM HIV DAY SERVICES' INNOVATION AND DEDICATION SERVING THOSE LIVING WITH HIV DISEASE OR AIDS.

WHEREAS, Continuum HIV Day Services was conceived in 1987 to address the problems of people with HIV disease living alone and without regular caregiver support; and,

WHEREAS, The mission of Continuum is to enhance the quality of life for persons living with HIV disease by providing professional health, social and spiritual support and programs in a safe community setting; and,

WHEREAS, Today, Continuum is the only free-standing adult day health care facility for people living with HIV disease in the United States; and,

WHEREAS, The "Continuum Way" is a model of care and support for people living with HIV disease or AIDS that is critical to successfully meeting the evolving needs of the AIDS epidemic, and it offers a model for serving individuals with other life-threatening illnesses; and,

WHEREAS, Continuum has recently expanded services into the community, reaching women and men in greatest need in the streets of the Tenderloin in a collaborative venture with sister agencies in that neighborhood; and,

WHEREAS, Continuum has moved into a beautiful new building that will ensure a stable home for their many important services as they look towards the future of those living with HIV or AIDS; and,

Supervisor Katz, Yaki, Ammiano, Leal

BOARD OF SUPERVISORS

WHEREAS, Continuum's new facility is located adjacent to Dale Place (a 137.5 foot alley, with no fronting businesses or residences) with an entrance to the building on Dale Place that can be used as the facility's mailing address; now, therefore, be it,

RESOLVED, That the Board of Supervisors, in honor of the innovation and dedicated service provided by Continuum HIV Day Services, does hereby rename Dale Place (south from Golden Gate Avenue to its southerly end in its entirety, between Hyde and Leavenworth, entered at Golden Gate) in the City and County of San Francisco as "Continuum Way."

Supervisor Katz

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 14 1998
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
75-97-2

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 75-97-3 RESOLUTION NO. 1149-97

[Designating Willie Mays Plaza]

URGING THE CITY ADMINISTRATOR TO URGE THE DEPARTMENT OF PUBLIC WORKS TO INITIATE PROCEDURES TO NAME THE AREA IN FRONT OF PACIFIC BELL PARK'S MAIN KING STREET ENTRANCE WILLIE MAYS PLAZA.

WHEREAS, Willie Mays began his professional career at age 16, playing with the Birmingham Black Barons in the segregated Negro Southern League and was signed by the New York Giants out of high school; and,

WHEREAS, After serving in the U.S. Army for two years, Willie Mays returned to the Giants in 1954 and led them to the World Series against the Cleveland Indians; and,

WHEREAS, In 1958, the Giants moved from New York to San Francisco and with Willie Mays began a new chapter in the illustrious history of Giants' baseball; and,

WHEREAS, In 1973, Willie Mays retired from the game he loved and played so well, having for 22 seasons astonished the baseball world with his elegant running, superb hitting and gracious fielding, having won the Gold Glove Award 12 times, and having twice been named the National League's Most Valuable Player (1954 and 1965); and,

WHEREAS, the San Francisco Giants wish the area around the Pacific Bell Park's main King Street entrance be named Willie Mays Plaza in honor of that legendary San Francisco Giant and center fielder; now, therefore, be it

Supervisors Brown, Katz, Medina

RESOLVED, That the San Francisco Board of Supervisors urges the City Administrator to urge the Department of Public Works to initiate procedures to name the area around Pacific Bell Park's main King Street entrance Willie Mays Plaza.

JAN 1 4 1998

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
75-97-3

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 80-97-1 RESOLUTION NO. 1150 - 97

[Discount Muni Fast Pass on BART]

URGING THE PUBLIC TRANSPORTATION COMMISSION TO NEGOTIATE WITH BART TO ALLOW USE OF THE DISCOUNT FAST PASS FOR SENIORS AND PEOPLE WITH DISABILITIES ON BART TRIPS WITHIN SAN FRANCISCO.

WHEREAS, The San Francisco Municipal Railway (Muni) Monthly Fast Pass has been honored for travel on Bay Area Rapid Transit (BART) trains within San Francisco since 1983; and

WHEREAS, Discount Fast Pass users including seniors and people with disabilities cannot use their passes on BART but must instead purchase discounted BART tickets; and

WHEREAS, There are an average of 40,000 seniors and people with disabilities who rely on Muni's Discount Fast Pass each month; and

WHEREAS, The current agreement between the City and BART providing for reimbursement to BART for Fast Pass use expires in June, 1998 and is currently being renegotiated; and

WHEREAS, There is significant excess seating capacity on BART trains that operate in San Francisco after East Bay riders have disembarked at downtown stations; and

WHEREAS, BART could accommodate additional senior and disabled passengers within San Francisco with no appreciable increase in its operating costs; and

Supervisors Ammiano, Brown, Katz, Medina

BOARD OF SUPERVISORS

WHEREAS, BART service is more accessible, faster, and more comfortable for seniors and people with disabilities than MUNI service along the BART corridor; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Public Transportation Commission to pursue acceptance of the Discount Fast Pass for BART trips within San Francisco and to work with BART and the Metropolitan Transportation Commission to secure financing for such an arrangement.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

JAN 14 1998

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
80-97-1

DEC 30 1997
Date Approved

Mayor

FILE NO. 111-97-4 RESOLUTION NO. 1151-97

[Ballpark Vicinity Interim Controls]

IMPOSING INTERIM ZONING CONTROLS FOR A PERIOD OF 18 MONTHS TO ESTABLISH THE BALLPARK VICINITY SPECIAL USE DISTRICT, WHICH WOULD APPLY IN THE AREA BOUNDED BY HIGHWAY 80 AND THE BAY BRIDGE TO THE NORTH, FOURTH STREET TO THE WEST, CHINA BASIN CHANNEL TO THE SOUTH AND SAN FRANCISCO BAY TO THE EAST, EXCLUDING THE NORTHEAST CHINA BASIN SPECIAL USE DISTRICT, THE MISSION BAY DISTRICTS AND PROPERTY UNDER THE JURISDICTION OF THE SAN FRANCISCO PORT COMMISSION, AND WOULD REQUIRE PLANNING COMMISSION APPROVAL FOR CERTAIN ENUMERATED USES AND PROHIBIT ENTIRELY OTHER USES PENDING THE ADOPTION OF PERMANENT CONTROLS.

WHEREAS, Pacific Bell Park, a new baseball stadium for the San Francisco Giants, is being constructed in the Northeast China Basin Special Use District at the City's waterfront; and,

WHEREAS, There are approximately 2,630 residential dwelling units and 6,000 residents currently in the area surrounding the new Ballpark site; and,

WHEREAS, There are an additional approximately 1,434 residential dwelling units now in development in the area; and,

WHEREAS, There will be an estimated 4,000 residential units and 9,000 residents in the area by the year 2000, when the new Ballpark is expected to open; and,

WHEREAS, Mission Bay North, a 65-acre area near the Ballpark, is slated for development of an additional 3,000 dwelling units at very high density and 600,000 square feet of commercial development; and,

WHEREAS, The new Ballpark is expected to bring 3,000,000 to 4,000,000 non-resident patrons to the area annually; and,

WHEREAS, Block 3794 immediately to the north of the Ballpark site and Block 3803 immediately to the west of the Ballpark site are zoned for heavy industrial use, the most permissive zoning in the City, which zoning has not been reevaluated since it was adopted over 35 years ago; and,

WHEREAS, At the time of the adoption of the Rincon Point-South Beach Redevelopment Plan and at the time of the adoption of the South of Market Plan, neither plan contemplated development of a ballpark at this site and thus did not evaluate what sort of controls might be appropriate to ensure that areas near the ballpark provided for appropriate commercial activity to enhance use of the ballpark, such as restaurants, bars and other establishments, while at the same time ensuring that adjacent neighborhoods were able to maintain their residential character; and,

WHEREAS, In the environmental review documents for the new Ballpark, the Board stated its desire that "the operation of the new ballpark be successful and that the quality of life and character of the adjacent affected neighborhoods be maintained and enhanced"; and,

WHEREAS, The Board's environmental review findings for the new Ballpark proposed as a mitigation measure that appropriate City

departments should "[e]valuate whether additional land use controls are necessary around the Ballpark to regulate land uses such as bars, nightclubs, fast food restaurants or souvenir shops"; and,

WHEREAS, It has been Denver's experience that its new ballpark brought new uses to the surrounding residential area which generated increased noise and nuisance crimes; and,

WHEREAS, Spurred by the City's approval of its new Ballpark, leasing and purchase of commercial real estate in the City's South Beach area has increased significantly in the past year; and,

WHEREAS, The Citizens Advisory Committee for the Rincon Point South Beach Redevelopment Area has expressed concern that the new Ballpark will bring new uses to the area that would be incompatible with its increasingly residential character, and has requested this Board to consider new interim and permanent land use controls; and,

WHEREAS, The City believes that what are commonly called "sports bars" are appropriate for the area surrounding the ballpark, but has not yet had the opportunity to develop an appropriate definition of that use or to evaluate what measures should be taken to ensure that they are not cited or concentrated in such a manner that there are conflicts; and,

WHEREAS, The City wants to allow reasonable development to occur in the area surrounding the ballpark while it develops appropriate standards for such development; and,

WHEREAS, Port Commission staff has addressed the concerns about conflicts between nearby residential development and future

development of bars, restaurants and nightclubs on its property within the proposed Ballpark Special Use District and will recommend to the Port Commission amending the Waterfront Plan to establish Good Neighbor Policies to address the issues identified in this legislation; and,

WHEREAS, Planning Code Section 306.7 authorizes the Board to impose interim controls in order to preserve residential neighborhoods and areas and their existing character and to avoid the adverse impacts of incompatible development pending the development and adoption of appropriate permanent controls; and,

WHEREAS, Interim controls are necessary to allow the Planning Department to study the changing nature of the area surrounding the new Ballpark and to develop appropriate permanent zoning controls; and,

WHEREAS, The following interim controls further the Priority Policies set forth in Section 101.1 of the Planning Code in that by protecting the area from future incompatible uses generated by the new Ballpark, existing neighborhood-serving retail uses and neighborhood character will be preserved and enhanced, thereby implementing Priority Policy Numbers 1 and 2; the other priority policies will not be affected by these interim controls; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that the public necessity, convenience, and

general welfare require that the following interim controls be adopted; and be it

FURTHER RESOLVED, That the duration of the following interim controls shall be for a period of 18 months or until the effective date of permanent legislation, whichever occurs first:

(a) Ballpark Vicinity Special Use District. There is hereby established the Ballpark Vicinity Special Use District, which shall include the area bounded by Highway 80 and the Bay Bridge to the North, Fourth Street to the west, China Basin Channel to the South, and San Francisco Bay to the East, excluding the Northeast China Basin Special Use District, the Mission Bay Districts, and property under the jurisdiction of the San Francisco Port Commission.

(b) Permitted Uses. Uses not regulated under subsections (c) and (d) below and currently permitted as either principal permitted uses or conditional uses may be approved pursuant to current zoning controls and procedures.

(c) Prohibited Uses. The following uses are incompatible with residential uses and shall be prohibited during the term of these interim controls:

(1) drive-through facilities;

(2) massage parlors;

(3) adult entertainment enterprises as defined in Planning Code Section 221(k).

(d) Uses Permitted With Planning Commission Approval Until the Sooner of the Adoption of Permanent Controls or the Expiration of

These Interim Controls. The following uses are potentially incompatible with residential uses and may be permitted only with conditional use authorization by the Planning Commission pursuant to the criteria set forth in Section 303 of this Code and the conditions set forth in subsection (e):

(1) bars;

(2) restaurants which sell alcohol;

(3) large fast-food restaurants;

(4) nighttime entertainment as defined in Planning Code Section 102.17.;

(5) amusement enterprises as defined in Planning Code Section 221(f), except for nighttime entertainment as defined in Planning Code Section 102.17;

(6) all outdoor activity areas which are open to the sky.

(e) Planning Commission Conditions Until the Sooner of the Adoption of Permanent Controls or the Expiration of These Interim Controls. The Planning Commission may consider the following conditions in approving a use regulated by subsection (d):

(1) Hours of operation shall be no later than 12:00 midnight Sunday through Thursday and 2:00 a.m. on Friday, Saturday, and evenings before a holiday.

(2) All outdoor seating and service areas shall close and the establishment shall stop service in those areas between the hours of 10:00 p.m. and 7:00 a.m. New patrons shall not be seated in the

outdoor seating and service areas later than 45 minutes before closing time.

(3) There shall be no bar, food preparation area, or bussing stations located in any outdoor seating and service areas.

(4) There shall be no entertainment, outdoor speakers, paging system, or lighting (other than appropriately screened, diffuse lighting) located in any outdoor seating and service areas.

(5) No recorded music or entertainment shall exceed 3 dBA over the ambient noise level at the nearest residential property line.

(6) There shall be no more than two picture tube type televisions, no rear or front projection type televisions, and no screen with a diagonal dimension in excess of 35" no matter what the technology, in the premises for patron viewing.

(7) The permit holder shall monitor patrons leaving the premises after 10:00 p.m. to request patrons to exhibit neighborly behavior and shall alert the San Francisco Police Department if exiting patrons are causing a disturbance.

(8) All garbage receptacles shall be enclosed and no garbage shall be put out on the sidewalk for collection, except as permitted by Article 5.1 of the Public Works Code.

(9) The permit holder shall maintain sidewalks fronting the premises, keeping them clean and clear of debris and litter.

(10) The permit holder shall designate a neighborhood liaison contact person whose name and phone number shall be made

available to the Zoning Administrator and to neighborhood associations.

(11) A copy of the conditions shall be recorded with the County Recorder in the form of a Notice of Special Restrictions approved by the Zoning Administrator.

The Planning Commission may impose such additional conditions as it deems appropriate.

APPROVED AS TO FORM;

LOUISE H. RENNE
City Attorney

By Judith A. Boyajian
Judith A. Boyajian
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Yaki Yee

Excused: Supervisor Newsom

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
111-97-4

DEC 3 0 1997
Date Approved

Mayor

JAN 1 4 1998

FILE NO. 146-97-16.1 RESOLUTION NO. 1152-97

AUTHORIZING THE AMENDMENT OF SCHEDULE A, RESOLUTION NO 950-97, ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1997-98

WHEREAS, on October 6, 1997, the San Francisco Board of Supervisors adopted Resolution No 950-97 authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1997-98, and

WHEREAS, Resolution No 950-97 was approved by the Mayor of San Francisco on October 17, 1997, and

WHEREAS, Subsequent to October 17, 1997, the Tobacco Control Section of the State Department of Health Services increased its award for Tobacco Control Education from $1,132,717 to $1,547,015, and

WHEREAS, the agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (A)), and,

WHEREAS, to comply with the State's requirement, the Department of Public Health has amended the document entitled "Schedule A" that lists each grant provided by the State for 1997-98, as included in the Board of Supervisors Resolution No 950-97; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the amendment of Schedule A, Resolution No. 950-97, acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1997-98

BOARD OF SUPERVISORS

RECOMMENDED

Mitchell Katz, M.D
Interim Director of Health

APPROVED

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

JAN 14 1999

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-97-16.1

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 146-97-23 RESOLUTION NO. 1153-97

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $80,000 FROM THE CORPORATION FOR SUPPORTIVE HOUSING, FOR PRIMARY HEALTH CARE AND CLIENT CENTERED TREATMENT AND CASE MANAGEMENT SERVICES; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Corporation for Supportive Housing does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend retroactively a grant of $80,000 from the Corporation for Supportive Housing for a portion of the costs for Primary Health Care and client centered treatment and case management services to be provided by the Tom Waddell Health Center, as part of the Health, Housing and Integrated Services Network at Canon Kip Community House, the Cambridge, Hamlin and Lyric Hotels; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitch Katz, M.D.
Interim Director of Health

APPROVED;

Health Commission

Office of the Mayor

Office of the Controller

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-23

DEC 3 0 1997
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 1 6 1998
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 156-97-3 RESOLUTION NO. 1154-97

[Federal Funding]

2/16/97 lb

AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. EXPEND, RETROACTIVE TO OCTOBER 1, 1997, APPROXIMATELY ~~$108,055~~ $106,973 OF UNSPENT FUNDS AND $121,269 OF TARGETED ASSISTANCE 20% DISCRETIONARY FUNDS IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal employment and training moneys allocated to San Francisco; and

WHEREAS, The Refugee Committee, in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 1997 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 1997; and

2/16/97 lb

WHEREAS, The PIC has identified approximately ~~$108,055~~ $106,973 of unspent funds from the prior year ending September 30, 1997; and

WHEREAS, The federal Office of Refugee Resettlement (ORR) has awarded the PIC $121,269 in Targeted Assistance (TA) 20% Discretionary funds to continue the special services to refugee women and refugee youth; and

WHEREAS, These funds and the program have been incorporated into the Refugee County Plan; now therefore be it

2/16/97 lb

RESOLVED, The President of the PIC is authorized by the Board of Supervisors to expend, retroactive to October 1, 1997, the refugee funds unspent from the prior year and the TA 20% Discretionary funds in line with the Refugee County Plan.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Excused: Supervisor Brown

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-97-3

DEC 30 1997
Date Approved

Mayor

JAN 12 1998

FILE NO. 166-97-003

RESOLUTION NO. 1155-97

(Lawsuit)

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated November 7, 1997, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 166-97-3, and it further appears that the Tax Collector has determined that each of the below-named relatives has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NUMBER	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
SFGH Accounts Listed on Exhibit A	Nicholas Lo Buglio (Deceased)	Mary Lo Buglio (Spouse)	$77,447.23

RECOMMENDED BY:

RICHARD A. SULLIVAN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

BOARD OF SUPERVISORS

SUMMARY OF ACCOUNTS
FOR
NICHOLAS LO BUGLIO

CUBS NO.	S.F.G.H. ACCOUNT NO.	DATE	AMOUNT	PAYMENT	TOTAL
74074	124094500434	8/9/94	99.00		99.00
160851	124094500731	1/12/95	47.30		47.30
165883	124094500830	2/14/95	349.90		349.90
241340	124094501036	2/2/96	1,089.50		1,089.50
239794	124094500939	1/9/96	134.00		134.00
242603	124094501317	3/19/96	963.00		963.00
249646	124094501234	3/12/96	2,826.85	1,500.00	1,326.85
251372	8000072912100	3/19/96	53.60		53.60
249639	124094501135	3/1/96	607.00		607.00
297134	12409450182000	10/20/96	5,281.74		5,281.74
300536	12409450163000	7/8/96	99.00		99.00
297135	12409450192900	11/8/96	22,288.68		22,288.68
315391	8000094292200	10/21/96	234.53		234.53
315830	12409450222400	12/3/96	200.00		200.00
312548	12409450212500	12/2/96	308.00		308.00
317184	12409450203400	12/2/96	1,606.00		1,606.00
324675	12409450233100	1/2/97	878.00		878.00
328609	12409450173900	10/7/96	248.00		248.00
324180	12409450271100	4/14/97	40,864.13		40,864.13
338904	12409450252100	2/23/97	344.00		344.00
336934	12409450243000	2/3/97	725.00		725.00
	TOTAL DUE		$79,247.23		$77,747.23

EXHIBIT A

MK 11/7/97

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
166-97-3

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 166-97-4

RESOLUTION NO. 1156-97

AUTHORIZING THE TAX COLLECTOR TO COLLECT THE AMOUNT OF $78,195.79 IN FULL SATISFACTION OF THE PERSONAL PROPERTY TAXES LISTED IN SCHEDULE 1 AND DIRECTING THE CONTROLLER TO CANCEL ALL AMOUNTS OF TAXES, PENALTIES AND FEES ASSESSED BUT NOT COLLECTED; AND AUTHORIZING THE TAX COLLECTOR TO COLLECT THE AMOUNT OF $176,935.98 PLUS INTEREST AT 10% PER ANNUM PAYABLE IN MONTHLY INSTALLMENTS IN FULL SATISFACTION OF THE PERSONAL PROPERTY TAXES LISTED IN SCHEDULE 2 AND DIRECTING THE CONTROLLER CANCEL ALL TAX AMOUNTS, DELINQUENCY PENALTIES, AND FEES ASSESSED BUT NOT COLLECTED.

WHEREAS, the San Francisco Tax Collector has submitted evidence that collection of the entire amount of taxes, penalties and fees assessed to the Five Star Parking Partnership as listed on Schedules 1 and 2 cannot be enforced because of errors in the language of certain contracts creating the property interests subject to taxation; and other reasons relating to the statute of limitations; and further

WHEREAS, the San Francisco Tax Collector has entered into a contract with the Five Star Parking partnership for payment of the aforementioned taxes, subject to ratification by this Board, whereby Five Star Parking partnership will pay the sum of $78,195.79 in the full satisfaction of all delinquent unsecured personal property tax assessments listed on Schedule 1 and will pay the sum of $176,935.98 plus interest at 10% per annum on the unpaid balance in monthly installments of no less than $7,500 each in full satisfaction of all delinquent unsecured personal property taxes listed on Schedule 2; now, therefore, be it

RESOLVED that the San Francisco Tax collector is directed and authorized to collect the sum of $78,195.79 for the delinquent taxes listed on Schedule 1 and to collect the amount of $176,935.98 in monthly installments of no less than $7,500 monthly according to the terms of the Settlement Agreement and Release of Claims dated November 1, 1997 between the Five Star Parking partnership and the San Francisco Tax Collector; and be it further

RESOLVED, that the Controller of the City and County of San Francisco is directed to cancel on the unsecured roll all taxes, penalties, and fees not collected under the Settlement Agreement and Release of Claims as listed on Schedules 1 and 2.

RECOMMENDED BY:

Richard A. Sullivan
Tax Collector

APPROVED BY:

Mary I. Callanan
Treasurer

JAN 14 1998

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
166-97-4

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 172-97-62 RESOLUTION NO. 1157-97

[Contract with Golden Gate Genealogy]

AUTHORIZING THE CHIEF PROBATION OFFICER TO ENTER INTO A CONTRACT WITH GOLDEN GATE GENEALOGY FOR THE PROCUREMENT OF ASSETS BEQUEATHED TO THE YOUTH GUIDANCE CENTER.

WHEREAS, the Juvenile Probation Department received a communication and proposed contract from Golden Gate Genealogy, a California Private Investigation firm; and

WHEREAS, the communication states that Golden Gate Genealogy has located previously unknown assets bequeathed to the Youth Guidance Center by Florine Friedlander; and

WHEREAS, the approximate value of the assets, of which the Youth Guidance Center may be entitled to some portion, is $80,000; and

WHEREAS, the existance of these assets would have otherwise been unknown to the Juvenile Probation Department; and

WHEREAS, in consideration of Golden Gate Genealogy's efforts in locating these assets, notifying the Juvenile Probation Department of their existence and procuring proof of entitlement, Golden Gate Genealogy has requested ten-percent (10%) of any interest the Youth Guidance Center has in said assets; and

WHEREAS, the Controller's Office believes that the requested fee is reasonable; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Probation Officer to enter into a contract with Golden Gate Genealogy (a copy of which is in Board File No. 172-97-62).

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-97-62

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 172-97-72 RESOLUTION NO. 1158-97

[Diagnostic and Treatment Services of Juvenile Ward of the Court]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTIONS PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a juvenile ward of the Court is eligible for temporary detention and maximum observation not to exceed 90 days; and

WHEREAS, the California Youth Authority has agreed to provide temporary detention of a Juvenile ward of the Court for diagnostic and treatment services not to exceed 90 days; and

WHEREAS, the term of this contract shall be from July 1, 1997 to June 30, 1998; and

WHEREAS, the county agrees to reimburse CYA an amount not to exceed $3300.00 per month for each juvenile ward referred and authorized by the Juvenile Court only which shall be paid for from the Probation Services Division Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; and

WHEREAS, the Juvenile Probation Commission reviewed and approved the resolution on 10/8/97, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 1158-97, authorizing the Chief Probation Officer to renew a contract with the California Youth Authority for Juvenile Court referrals only for the period July 1, 1997 to June 30, 1998, said contract subject to review and extension by the Juvenile Probation Commission; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Jesse E. Williams, Jr. — Date 11/3/97
Chief Probation Officer

APPROVED: Charles Breyer, President — Date
Juvenile Probation Commission

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-72

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 172-97-73 RESOLUTION NO. 1159-97

[Emergency Custody of Juvenile Ward of the Court]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY FOR EMERGENCY CUSTODY OF A JUVENILE WARD OF THE COURT FROM THE COUNTY OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTIONS PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that emergency custody of a minor is required as can be provided at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for emergency custody in the Youth Authority; and

WHEREAS, the California Youth Authority has agreed to provide emergency custody of a Juvenile ward of the Court; and

WHEREAS, the term of this contract shall be from July 1, 1997 to June 30, 1998; and

WHEREAS, the county agrees to reimburse CYA an amount not to exceed $2700.00 per month or $10,000.00 for the fiscal period above, which shall be paid for from the Probation Services Division Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; and

WHEREAS, the Juvenile Probation Commission reviewed and approved the resolution on 10/8/97, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 1159-97, authorizing the Chief Probation Officer to renew a contract with the California Youth Authority for such services for the period July 1, 1997 to June 30, 1998, said contract subject to review and extension by the Juvenile Probation Commission; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Jesse E. Williams, Jr. Date 11/3/97
Chief Probation Officer

APPROVED: Charles Breyer, President Date 11/3/97
Juvenile Probation Commission

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-73

DEC 3 0 1997
Date Approved

Mayor

FILE NO. 211-97-6 RESOLUTION NO. 1160-97

[Street Construction Contamination Reduction]

DECREASING THE IMPACT ON SCHOOL CHILDREN OF AIRBORNE PARTICULATE AND TOXIC SUBSTANCES CREATED BY STREET CONSTRUCTION DURING SCHOOL COMMUTE HOURS.

WHEREAS, Many individuals suffer from respiratory illness, especially children who are particularly vulnerable to asthma and other diseases of the respiratory tract; and,

WHEREAS, The City and County of San Francisco should do all that is possible to protect the health of children; and,

WHEREAS, Certain neighborhoods in the City and County—such as the Bayview/Hunter's Point area—have an increased incident of respiratory illness; and,

WHEREAS, The digging for street construction may create airborne particles and may disturb materials in the ground that aggravate respiratory illnesses and sites near schools would make children particularly vulnerable during their commute to school in the morning and afternoon when traveling through or near these sites; now, therefore, be it

RESOLVED, That the Board of Supervisors requests that City departments that issue permits for street repair or construction—specifically the Department of Public Works and the Department of Parking and Traffic—develop guidelines to decrease the impact of this type of construction on children during their commutes at the beginning and end of the school day by limiting or prohibiting the amount of non-emergency construction activity near schools during these hours, and decreasing the amount of airborne particulates overall, and, be it

Supervisor Katz, Brown, Medina
BOARD OF SUPERVISORS

FURTHER RESOLVED, That particular attention should be given to areas of the City and County where the Department of Public Health has identified a high rate of respiratory illness in children.

Supervisor Katz
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
211-97-6

DEC 3 0 1997
Date Approved

Mayor

(CEQA Findings for Waterfront General Plan, Planning Code and Zoning Map Amendments)

ENDORSING THE PLANNING COMMISSION'S CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING FINDINGS, INCLUDING A STATEMENT OF OVERRIDING CONSIDERATIONS, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN CONNECTION WITH THE GENERAL PLAN TEXT AND BOUNDARY AMENDMENTS, AND AMENDMENTS TO PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (PLANNING CODE) AND ZONING MAP IMPLEMENTING THE WATERFRONT LAND USE PLAN

WHEREAS, Section 4.105 of the Charter of the City and County of San Francisco requires that the Planning Department periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan, and Section 302 of the Planning Code, Part II, Chapter II of the Municipal Code of the City and County of San Francisco, provides for the Board of Supervisors to amend the Planning Code, including reclassifications of property (changes in the Zoning Map) and changes in the text of the Code; and

WHEREAS, after the passage of Proposition H in November of 1990, the Port of San Francisco created a broadly-representative Waterfront Plan Advisory Board ("Advisory Board") to develop policies and recommend a land use plan for Port Commission consideration and adoption covering all property under the Port's jurisdiction, with maximum feasible public input, and

WHEREAS, the Advisory Board, after more than 100 meetings, provided a Draft Waterfront Land Use Plan ("Waterfront Plan") to the Port Commission in mid-1994, and the Port Commission held public hearings on the Draft Waterfront Plan, following which Port staff

presented the Waterfront Plan to the Planning Commission in September 1994; and

WHEREAS, beginning in January 1996, Planning Department and Port staff worked to prepare the Waterfront Design and Access policies ("Design & Access") of the Waterfront Plan, containing goals, policies and criteria for urban design, public access, open space, and historic properties; and

WHEREAS, the Waterfront Plan includes (1) goals for a working waterfront, a revitalized Port, a diversity of activities and people, access along the waterfront, an evolving waterfront mindful of its past and future, urban design worthy of the waterfront setting, and economic access reflecting San Francisco's diversity; (2) general land use policies for maritime uses, open spaces and public access, residential uses, commercial uses, other uses, interim uses, and unacceptable non-maritime uses, and (3) subarea plans including objectives, acceptable land uses and development standards; and

WHEREAS, the Waterfront Plan defines land uses in categories of maritime, acceptable non-maritime and unacceptable non-maritime land uses, as required by Proposition H; and

WHEREAS, the Waterfront Plan calls for implementation through a legislative process including amendments to the San Francisco General Plan, Planning Code and Zoning Map, and through a site-specific development process including advisory groups comprised of community representatives and other qualified individuals for major projects; early discussions with the Planning Department and Bay Conservation and Development Commission during project feasibility analysis, and a joint interagency design review process to avoid reliance on sequential review by each agency having jurisdiction over the site; and

WHEREAS, the Planning Department participated in the Port's waterfront planning process and the Planning Department and the Port jointly prepared General Plan, Planning Code and Zoning Map amendments for public review; and

WHEREAS, the Planning Commission received informational presentations and held

public hearings on the Design & Access Policies of the Waterfront Plan on June 5, 1997 and June 19, 1997; and

WHEREAS, the San Francisco Port Commission held public hearings on the Waterfront Land Use Plan and its Waterfront Design and Access policies on June 10, 1997, and on June 24, 1997, by Resolution 97-50 adopted Findings pursuant to CEQA and adopted the Plan and its Design and Access policies; and

WHEREAS, revised General Plan, Planning Code and Zoning Map amendments were released for public review and comment on September 10, 1997, and

WHEREAS, the Planning Department prepared a Waterfront Land Use Plan Draft Environmental Impact Report ("DEIR"), which identified and analyzed the environmental effects of the project, and which was published for public review and comment on May 24, 1996, and filed with the State Office of Planning & Research under State Clearinghouse No. 94123007; and

WHEREAS, the DEIR was available for review and comment by interested citizens and public agencies for a period of 62 days, from May 24, 1996 to July 24, 1996; and

WHEREAS, on July 11, 1996, at a duly noticed public hearing, the Planning Commission received oral testimony regarding the DEIR; and

WHEREAS, the San Francisco Planning Department's Office of Environmental Review prepared written responses to comments (the "Responses to Comments") received during the comment period on the DEIR, and at the public hearing on the DEIR submitted the Responses to Comments, errata and staff-initiated text changes to the DEIR (together referred to as the "Final Environmental Impact Report" or "FEIR"); and

WHEREAS, on January 9, 1997, at a duly noticed public hearing, the Planning Commission received oral testimony regarding the FEIR; and

WHEREAS, after considering public comment on the FEIR, the Planning Commission voted to certify the FEIR as having been completed in accordance with the California

Environmental Quality Act ("CEQA"); and

WHEREAS, the Planning Department prepared a Waterfront Land Use Plan EIR Addendum on October 9, 1997, and concluded that no important revisions are needed in the Waterfront Land Use Plan FEIR because no new significant impacts would result from differences in the amendments to the San Francisco General Plan, Planning Code and Zoning Map that are currently being proposed compared with those analyzed in the FEIR, and no further evaluation, or Supplemental or Subsequent EIR, is needed; and

WHEREAS, project Environmental Impact Report files have been made available for public review by the Board of Supervisors and the public, and these files are part of the record before the Board; and

WHEREAS, on October 16, 1997, at a duly notice public hearing, after reviewing the EIR Addendum prepared by the Planning Department, the Planning Commission in Resolution No 14467 found that no new information of substantial importance had become available, no modification to the project had occurred that would require important revisions to the EIR, and no substantial changes had occurred with respect to the circumstances under which the project is undertaken, since the Planning Commission certified the FEIR, therefore, there was no need to prepare a supplement to the FEIR or recirculate the FEIR; and

WHEREAS, the Waterfront Land Use Plan FEIR is a Program EIR, and subsequent specific land use or development projects will be subject to environmental review to determine whether additional analysis would be required in addition to that contained in the FEIR before a project can be approved; now, therefore, be it

RESOLVED, that the Board of Supervisors has reviewed and considered the information contained in the FEIR and the EIR Addendum and in Planning Commission Resolution No. 14274 certifying the FEIR and finding the FEIR adequate, accurate and objective, and reflecting the independent judgment of the Planning Commission, and hereby endorses and adopts Planning

Commission Motion No. 14274 and incorporates the same herein by this reference; and be it further

RESOLVED, after reviewing the EIR Addendum prepared by the Planning Department, the Board of Supervisors finds that no new information of substantial importance has become available, no modification to the project has occurred that would require important revisions to the EIR, and no substantial changes have occurred with respect to the circumstances under which the project is undertaken, since the Planning Commission certified the FEIR, therefore, there is no need to prepare a supplement to the FEIR or recirculate the EIR, and be it further

RESOLVED, that the Board of Supervisors hereby adopts the findings, as adopted by the Planning Commission in adopting the General Plan amendments and by the Port Commission in adopting the Waterfront Land Use Plan and its Waterfront Design and Access policies, as set forth in Exhibit 1 (hereafter "Findings") and the Mitigation Monitoring Program set forth in Exhibit A of Exhibit 1, on file with the Clerk of the Board of Supervisors in File No 271-97-10 and incorporated herein, including findings with respect to the environmental mitigation measures identified in the FEIR (expressly adopting the recommendations of the Port Commission with respect to mitigation measures not within the scope of their jurisdiction, as discussed in the Findings for measures D-1, D-2, D-3, D-6a, and D-6c related to Transportation and I-11a related to Tsunami Protection), the project alternatives, the potential significant environmental effects of the project, as approved, and a statement of overriding considerations supporting the decision of the Port Commission to approve the Waterfront Land Use Plan and its Waterfront Design and Access policies, and the decision of the Planning Commission to approve the General Plan, Planning Code and Zoning Map amendments; and be it further

RESOLVED, that the Board of Supervisors, after balancing the significant adverse effects of the project on the environment as set forth in the Findings and the benefits of the project, concludes that the benefits of the project override the significant adverse effects based on the

considerations stated in the Findings; and be it further

RESOLVED, that the Board of Supervisors reaffirms its prior action in Board of Supervisors Resolution No. 701-97 adopting the "Ballpark Findings" pursuant to CEQA, with respect to the China Basin Ballpark Project, and incorporates by reference Planning Commission Resolutions No. 14399 and 14417, Port Commission Resolution No. 97-53 and Board of Supervisors Resolution No. 701-97, in Board of Supervisors File No. 262-97-1, together comprising the Findings for the China Basin Ballpark Project regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the China Basin Ballpark FEIR, including the statement of overriding considerations for approving the China Basin Ballpark notwithstanding potential significant project related and cumulative environmental impacts, which Findings for the China Basin Ballpark Project shall be considered collectively with the Findings adopted herein and attached hereto to the extent relevant for purposes of environmental review of future proposed projects along the waterfront

Recommended
PLANNING COMMISSION

By _____
Gerald G Green
Director of Planning

BOSCEQA.RES

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
271-97-10

DEC 3 0 1997
Date Approved

Willie L. Brown Jr.
Mayor

December 17, 1997.

FILE NO. 281-97-1 RESOLUTION NO. 1162-97

[Transitional Housing Placement Program]

REQUESTING THE STATE DEPARTMENT OF SOCIAL SERVICES TO ALLOW THE CITY AND COUNTY OF SAN FRANCISCO TO PARTICIPATE IN THE TRANSITIONAL HOUSING PLACEMENT PROGRAM WHICH WILL INVOLVE LICENSED PRIVATE, NONPROFIT, OR COUNTY OPERATED FACILITIES IN PROVIDING TRANSITIONAL HOUSING PLACEMENT SERVICES TO PERSONS AT LEAST 17 YEARS OLD, AND NOT MORE THAN 18 YEARS OLD, and requesting the Department of Human Services to submit a progress report to the Board of Supervisors in December, 1998.

mlr 12/17

WHEREAS, The California Department of Social Services has been authorized by State Law (Welfare and Institutions Code, Section 16522, et seq.) to develop Transitional Housing Placement Programs in three counties, upon the request of the county board of supervisors, to licensed private, nonprofit, or county operated facilities to provide transitional housing placement program services to persons at least 17 years old, and not more than 18 years old unless they satisfy the requirements of Section 11403 (Welfare and Institutions Code), who are in out-of-home placement under the supervision of the County Department of Social Services or the County Probation Department, and who are participating in an independent living program; and,

WHEREAS, These programs would include any of the following: programs in which one or more participants in the program live in an apartment with an adult employee of the licensee; programs in which a participant lives independently in an apartment rented or leased by the licensee located in a building in which one or more adult employees of the licensee reside and provide supervision; programs in

which a participant lives independently in an apartment rented or leased by a licensee under the supervision of the licensee if the State Department of Social Services provides approval; and

WHEREAS, The program would be for youth aged 17 - 18 who leave the foster care system, but who do not have the benefit of continued family support to rely on as they become independent, and these services have not previously been offered for these youths in San Francisco; and

WHEREAS, National statistics indicate that foster care children have a high incidence in adulthood of homelessness, addiction and incarceration; and,

WHEREAS, Other states and counties have developed transitional housing programs for youth in an attempt to address the needs of these young people; and

WHEREAS, Under the Program, foster care youth aged 17 - 18 would live in an apartment style setting, approximately two to an apartment, with an adult supervisor living within the same building, or next door; and

WHEREAS , If the City and County is able to implement this pilot program, then the Department of Human Services would track the youth who participate in the program for two years after they leave the program and foster care system to measure the effectiveness of the Program; and,

WHEREAS, A Program of this nature will cost less than what the Department of Human Services currently pays for group care, and could

decrease or even prevent reliance on the General Assistance Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the State Department of Social Services to allow the City and County of San Francisco to participate in the Transitional Housing Placement Program (Welfare and Institutions Code Section 16522, et seq.) which will involve licensed private, nonprofit, or County operated facilities to provide services to persons at least 17 years old, and not more than 18 years old, and, be it

mlr 2/17

FURTHER RESOLVED, That the Department of Human Services is requested to submit a progress report on the Transitional Housing Placement Program to the Board of Supervisors in December, 1998.

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Yaki Yee

Absent: Supervisors Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
281-97-1

DEC 30 1997
Date Approved

Mayor

FILE NO. 288-97-1 RESOLUTION NO. 1163-97

[Domestic Partner Benefits—California State University]

URGING THE CALIFORNIA STATE UNIVERSITY SYSTEM TO ADOPT DOMESTIC PARTNER BENEFITS THROUGHOUT ITS 20-CAMPUS SYSTEM.

WHEREAS, The City and County of San Francisco provides Domestic Partner benefits to its employees in order to recruit and maintain the highest quality personnel; and,

WHEREAS, The City and County of San Francisco believes such benefits are a matter of equity and basic civil rights; and

WHEREAS, The University of California Board of Regents recently adopted Domestic Partner benefits for its employees; and

WHEREAS, The adoption of Domestic Partner benefits is scheduled to be considered by the California State University ("CSU") faculty and staff during January, 1998 union negotiations; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge CSU to institute Domestic Partner benefits throughout its 20-campus system and extend such benefits to both its employees and students, including student housing; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Chancellor of the California State University system with a request that California State University take all actions necessary to carry out the intent of this resolution.

Supervisor Leslie R. Katz, Bierman, Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 22, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Newsom Yaki Yee

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 288-97-1

DEC 30 1997
Date Approved

Mayor

Utica/Omaha, Ne
Houchen
Bindery Ltd
2011